

RECORD OF PROCEEDINGS

OCTOBER 14, 2000

SPECIAL MEETING

Meeting was called to order by Pres. Pro Tem Mark Moore.

Roll Call: Folk, Ford, Miller, Muck and Fauble were present. Mayor Hacker was absent.

Agenda: Trailer Variance- for Mansell's to put trailer on their vacant lot on Frederick St. next to Randy Lee's Property. Betty Folk read Ord. 83-8 to council and all others present.

- 4000 sq. ft.
- off street parking for 2 cars
- skirting
- connected to Water/ Sewer System
- Permit and Fee of \$10.00, Mayor issue
- 10 ft. from lot boundaries
- foundation and take tongue off

Mansell attorney was present. Thought motion pending to rescind- Council wanted to check on Ord. and Res. and make a 2nd. reading. Discuss 1983 Ord. with T. Corbin and make some changes. References on sizes. 14X70 trailer. A motion to make this a second reading providing, Council receives dimensions on trailer by Folk, 2nd. Ford. All in Favor.

Council was given dimensions of trailer from Mansell's at this meeting. See attached.

Any restrictions on Double Wides or Modulares per resident Angie Hedrick? Angie Hedrick requested something in writing on her Moms property with Modular. In Compliance with State law not village zone code. Council told her couldn't do anything at this meeting, because of it being a Special and can only discuss whats on the agenda.

Change sq. footage on Ord. 83-3 ,Call Corbin. Recommend State sq.. footage. A Motion on the table to table this on Mansell's and sq.. footage until Corbin responds by Nov. 6 on trailer by Ford, 2nd. Fauble. All in Favor.

Floyd Browne Assoc., Tom Rusnak and Becky Hayes on Water Plant general plan. Angie Hedrick here for BPA. You have a draft on the plan, what is your position. Hedrick(We) were told (we) were going to meet with Council before we met with you. People that we represent can't afford this. BPA is against this- Ford(we've) requested BPA to come to several Council meetings, Ford has not gotten return phone calls from Thaxton or Kennedy. Hedrick has had a lot of questions on this plan. We've requested that 1 board member be at every Council meeting. How would residents feel about BPA members getting paid for not showing up to meetings. Folk-If we want this money from GRANT program, we have to act soon or we will lose money.

Hedrick- People won't be able to afford this.

Becky Hayes- Need to know about filtration, less expensive cost, effective is the ION exchange. We start off with high numbers to hope numbers will come in lower. Do you agree with the recommendations of the engineer? So we can send on to EPA? Did Tom do his job? If have Council's blessings on ION exchange we will send it on. Tom wanted everyone to get together. (BPA & Council). Next step is to go to EPA.

Hedrick- Village needs to be aware of this and have a town meeting.

In community meeting you tell them what you've decided to do, softening and basically what it will cost each resident.

We've sent in a preliminary assistance to EPA to get some money from them.

CDBG- have to be 51% low-mod income(years back we were at 51%) Engineering contract signed- we will put in for all funds assistance. EPA has sent letters to the village on several non compliance items with water plant.

Folk- Tracy Allen, ODOD had promised us \$500,000.00. This project has plant, tower and lines all included. If we can't get funds we can't do this project. We have to have a consensus. 8-10 ins line at school.

A Motion to let Floyd Browne assoc. to proceed with ION exchange and see what funds and grants we can get towards this project and a community meeting by Folk, 2nd. Ford. All in Favor.

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Floyd Browne Assoc. is under contract now with the \$15,000.00. Interim financing-
Design Contract with Floyd Browne Assoc.- \$407,900.00 over 3 yr. period.

A motion was made to adjourn by Folk, 2nd. Fauble. All in Favor.

RECORD OF PROCEEDINGS

October 17, 2000

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton and Kennedy were present. Hedrick was absent.

Approval of Minutes from Sept. 19, 2000- A Motion was made to accept by Thaxton, 2nd. Kennedy. All in Favor.

People before BPA:

Randy Mansell- putting trailer in on his vacant lot, will need water and sewer after Council has their third reading. Need Sewer Tap and Water Tap. Water comes off of High St. Ben suggested to come in and tie into his other trailer then run the line over. Do don't have to tear up street. BPA agrees with Ben, just put in meter pit. Tom Gobel should probably do sewer. Third reading will be on Nov. 6th. \$1,750.00 for sewer tap and cost of materials and labor for water. Letter if he sells it, he will be responsible of putting in a water tap then. (Cheri to type up agreement on these terms and have Randy sign)

Dr. Gary Freidt, AC Schools- he is here to be available for any questions on Water/ Sewer for new school building. Putting in 8" line, Dead end will need to flush hydrant or will have dirty water. Ben's OK with what school is doing.

Call RD Zande on Sewer, lift station for new school. Need commercial tap fee for water/ sewer for school.

Master meter on school line if put in dead end. Cost of Master meter? Ben to contact Dave Cannup about sewer at new school building. Set up Special meeting with Dave and school.

Flush Hydrants next week.

Midwest job will be done on Sat. Some water will be off during this time. Put in newspaper, don't do laundry after this for 4-5 hrs)
Ben getting another person to help with this job.
BPA - OK'd.

Randy Robinson- found shut off. Take his line come off and split and put in two separate meters.

Weedeater at Lagoons- purchase new Stihl. \$263.00 with discount. A Motion was made to purchase a weedeater by Kennedy, 2nd. Thaxton. All in Favor.

Bills:

Stoneburner Enter.	\$55.71	Davis Battery	\$57.50
KOK Products	\$192.60	Midwest Pipe	\$983.74
Lowes	\$169.15	South Central Power	\$749.67
Amanda carry Out	\$37.56	Masi	\$87.65
Lancaster Oil	\$172.82	Verizon	\$50.48
US Filter	\$2,125.52	Water Specialist	\$1,854.95

Payroll:

Cheri Norman	Michael Norman
Ben Hedrick	Rick Beck

A Motion was made to pay the bills by Kennedy, 2nd. Thaxton. All in Favor.

A motion to adjourn by Kennedy, 2nd. Thaxton. All in Favor.

RECORD OF PROCEEDINGS

November 11, 2000

Meeting was called to order by Mayor Gary Hacker.

Roll Call: Folk, Miller, Moore, Muck and Ford were present. Fauble was absent.

Approval of Minutes from Sept. 30 and Oct. 14, 2000 . A Motion was made to approve by Moore, 2nd. Muck. All in Favor.

People before Council: Randy Mansell- here on trailer and 3rd. reading. Sq. footage and survey of lot per B. Folk. Need to have 4,000 sq. ft. You gave me permission, once. Now you're playing games with me per Randy Mansell.

Aaron Jimmy Miller- fix corner, blacktop, cold mix won't work. Don't put post up. Maybe a curb. Trash trucks tear it up, alley. Can we still get hot mix? Have to get hot mix down -quick. Fix drive at park- hot mix. Betty got a hold of Blacktop Contractors. 1 man can't handle a load of hot mix himself- no way per A. Miller. Check on price with Blacktop Contractors to do these small jobs.

Phyllis Young- you have to have zoning! We need zoning before you can limit the boy (Mansell) his trailer. You can't force him.

Also this is an illegal meeting, Mayor doesn't have right to change meeting for his convience. You can't change meetings. Betty , I always thought you were fair. Wimp, you too. You have to obey the Ordinances. If you conduct any business- it will not be right. You need to read your Handbook and Ohio Revised Code. Ordinances are made to be kept. No ordinance Book should be out of this building. If you can't be available all month, you can't change for own personal reasons. You are open to litigation's if you continue with this meeting.

Letter from Tom Corbin- change of Council meetings. Betty Folk read letter. Need a definite time and place set for meetings.

A Motion was made to adjourn by Ford, 2nd. Moore. 3 yes 1 no 1 abstain (Miller)

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A Motion was made to adjourn by Ford, 2nd. Moore. 3 yes 1 no 1 abstain (Miller)

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, Hedrick and Kennedy were present.

19

Approval of Minutes from Oct. 17, 2000 meeting, A Motion was made to accept by Kennedy, 2nd. Hedrick. All in Favor.

People before BPA: Chuck Estell, School Board President- here regarding Water/ Sewer Tap for new school building. Igel Co. would like to soon start digging for the lines. Needs tap fee price \$10,000.00 each for water and sewer. A total of \$20,000.00. Dr. Gary Freidt, Superintendent was also present.

Mon. Nov. 27th. letter- regarding line extension (loop). No dead end- bring through Kinser Addition. Better pressure and cleaner water. \$2500.00 for village to get across the creek then \$10.00 a ft. Will the school be responsible for fire hydrant? Doesn't matter either way to BPA. All fire hydrants that are in the village are Mueller.

Pressure was bad/ had to tear down service pump- the other one needs replaced. Small pump was rebuilt.

Ben talked with Dave Cannup had 3 different engineers look at school plans for sewer and they all said it was a good thing and OK. (more than adequate).

John Lamb, 317 E. High St. has had water on since Aug. 99, meter wasn't read, hasn't been billed. Also someone owes \$500.00 for sewer tap. Is it Lamb's who were the property owners or the people buying from Lambs? Remote hooked up just 3 weeks ago. He feels shouldn't be charged for all of those months. (His house is behind Kinser's house) He got a meter from Ben, can't remember who turned on water. He hasn't gotten a bill ever. Ben told him would take care of this when house sells. 15 months has had service. 662 gals. on meter.

If school puts in cheaper pipe/ line (per specks) they have to maintain lines. If they put in better/ we don't have a problem maintaining.

No one other than Ben should turn on the water. Owe for 3 mos. of water at Min. price and they will pay \$500.00 sewer tap also. (Lamb's)

Midwest 4" tap fee.

Randy Mansell on hold for his trailer until Council has their 3rd. reading.

Sally Dupler- wants Jeff billed instead of herself. Send bill Jeff Dupler in C/O Sally Dupler.

New Pump 7 1/2 hp service \$1300.00. A Motion to purchase pump by Hedrick, 2nd. Kennedy. All in Favor.

Do not accept any more checks from Sharon Hamilton.

Send letter to Sally Dupler- advised by attorney on billing changes.

NEW BUSINESS:

Status of Water Plant. Have (F. Browne) they come back to council yet? BPA is against new water plant. Ron would like to go with Bill Eitel's \$100,000.00 plan. Council has approved General Plan on New Water Plant.

Ron to call Bill Eitel on Water Plant.

Bills:

Verizon	\$32.10	Midwest Pipe	\$89.53
US Filter	\$320.92	Lowe's	\$1.27
Masi	\$445.25	Amanda Carry Out	\$116.68

Governmental Systems		\$2850.00		
Water Specialists		\$1300.00		
Dittmar Sales	\$271.00	Nations Rent	\$240.00	19
Goodman Equip.	\$35.00	EC Babbert	\$3333.56	
South Central Power	\$101.13	Huddles	\$128.60	
Fairfield Ag & Turf	\$4.59			

Payroll:

Ben Hedrick

Rick Beck

Michael Norman

Cheri Norman

Gary Harvey \$50.00

A Motion was made to pay the bills by Kennedy, 2nd. Hedrick. All in favor.

A Motion was made to adjourn by Hedrick, 2nd. Kennedy. All in favor.

RECORD OF PROCEEDINGS

December 4, 2000

Meeting was called to order by Mayor Gary Hacker.

Roll Call: Folk, Fauble, Miller, Muck, Moore and Ford were present.

BPA Members present: Larry Kennedy (they were all sent letters to be present at this meeting)

AC School Board/ Treasurer and Superintendent were present. Sewer/Water Tap Fees and Annexation. Betty Folk will start- clear to school board that Council is the Legislative Body of the Village. Don't want anything to hurt school or village. Village has called around to other schools on tap fees and a list from Fairfield County Utilities. She has talked with RD Zande. Architect at school board meeting was rude, Betty thought it was their engineer. School will use Water/ Sewer that 80 homes can use. She will not agree with the amount that the BPA has told the school their fees would be. 9 acres not in village that the school owns. Claude Ford- was in attendance at a school board meeting. he raised his hand several times and wanted to ask a question. No one recognized him. He feels he was treated rude by board. The village will have to spend \$50,000.00 for new pumps. Number of students and teachers, 4 persons to a home, 5hr. X5 would equal to 80 homes. 550 students at Clearcreek Building. Dr. Freidt said architect submitted plans and engineers- set up a meeting, only Mark Moore attended. Things Ben wanted to check into, also spoke with Ron Thaxton. need an answer pretty quick on tap in fees. He will attend any meetings that he needs to attend. Cheri even told Dr. freidt to come to the last BPA Meeting. Dr. Freidt and mr. Estell apologizes for school board meeting and going through BPA first. Claude Ford- when architeact spoke positive towards annexation why did you vote it down? Mr. Estell- he was asked to vote against it if didn't benefit the children. Easier on inspections, if annex. Mr. estell- was told \$10,000.00 for sewer tap and \$10,000.00 for water tap. We will have to pay something. We need to find a common ground. Effect he got is here's the lines and this is how its going to be. Did you get any tap in fees from any school? Yes- \$10,000.00 from 1 school- Adena. Canal Winchester's Indian Trail was charged \$273,000.00 for their taps, school gave them land to get tap fees lowered. Larry kennedy, BPA Member- apologizes to school board. He received letter that there was an issue on tap fees. There should be "good" communication. There's been meetings with school board when "no" Council member was present. Recommeded changes- to have "no" dead end. We could have charged more or less. What are we trying to accomplish? Should we charge a fair and reasonable price. We are trying to get a school built. I'm very upset. Is there a Tap Fee on record? It has to be in an agreement with BPA and Council. Lack of Communication. Apologizing to residenta also. Betty agrees with Larry kennedy to a certain extent. You are wanting to do \$150,000.00 in improvemnets to water system. Water usage may go down, because of "New" building. We haven't even said we were going to borrow \$150,000.00 per Larry Kennedy. Mr. Estell-engineers said what they are putting in is more than adequate. Ford- we are in violation with EPA and have been for a long time. Larry- what is Council proposing? Betty said annexation will help us. Floyd Browne Assoc. said was in violation, not in compliance. Betty said she normally attends all BPA Meetings- the last few she hasn't been able to attend. Lagoons only has growth for 100 homes. We already have 20 new homes. Commissioners denied us CDBG monies because tap fees weren't high enough. The last 2 years we've had them raised. Larry- we need to come to a happy medium. We went to Sept. school board, rumors all over Fairfield County "no" one is working together (school, BPA and Council). She heard from a school board member what the tap fee was. How can you justify paying \$24,000.00 for 25 employees and school \$20,000.00. BPA wants to put in loop, where th school was going to have a dead end. Council is Legislative Authority. Ben has facts and figures. Mr Estell- Do you want the school board to only deal with Council? Dr. Freidt tell him who to go to and he will. Moore- BPA plans and recommends the fees, and Council has to act in it. Muck- Why do we need a water loop at new school? Dead End line on Fire run- 4 hydrant system. Ineffect for fires. It's because of fires. Kennedy- Dr. Freidt, Council wants to make the figure for you, for the tap fee. Dr. Freidt- we need to know what the tap fee is. Muck- we are paying for it, in our taxes. It's for our kids. Help the school and village. Ford- If we can get annexation we will go with \$20,000.00 for tap fees. Mr. Estell- Mr. Moore youv'e caused some of these rumors. EPA says anyone within 300 ft. must hook into system. Betty Folk- sent map into census, any land annexed is worth Federal Grant monies.

RECORD OF PROCEEDINGS

December 4, 2000

Betty's issue is pump replacement. Mr. Estell- 41 acres annexed \$300,000.00 a yr. 9 acres- \$13,000.00 a yr. If we annex the land, drop the tap fees. Kennedy- concern was the volumn. But it will be OK. Updated system- school had caused us some grease problems. Moore- stress on lagoons. Kennedy- doesn't think its an issue.

A Motion was made that if the school does annexation, village will drop tap fees by Ford- rescinded.

A motion that if school does annexation, (No \$20,000.00 tap fee) tap fee will be time and material of tap and loop to put in dead end by Ford, 2nd. Muck. 5 yes 1 no.

People Before Council: Petty's, 318 E. High ST.- Kinser Add. Richard Schooley built home beside of them, there were deed Restrictions, built to close to road. Signed Varuance Request- was told Council would make them tear out house or garage. Poured concrete driveway was up against their property line. Needs to have a 5 ft. easement. We asked them to hold off. Said would bring this to council. During construction they had to clean up trash that was in their yard form Schooleys construction. Trucks in thier view. Ford- in violation needs to come out. Wasn't presented to them until last on variance, right before council meeting.

A Motion to bring driveway up to code, what Deed Restrictions say by moore, 2nd. Ford. All in Favor. Send Mr. Schooley certified letter.

* School Board has voted to go through with the annexation process.

Parking on Lutz St.- teachers parking and residents come home and can't park by their homes. Muck- ask teachers to park in parking lot.

Richard Schooley was present ot here what Petty's had to say.

Mansell's- 3rd. reading on trailer on Fredrick St. When can they start to move it in?

Bud Mansell here to support his kids.

Tom Corbin letter- Waste hauling Issue. Bids opened, publicly read- Does not need to be lowest bidder, it's lowest or best bid. Muck- All od us voted for Waste Management.

A motion for emergency to waive the three readings by Muck, 2nd. Ford. 3 yes 1 no 1 abstain (Fauble).

A motion to accept Waste Management by Muck, 2nd. Miller. 2 yes 4 no.

Jeff, Rumpke- has been coming since Aug. to meetings. They have 175 Municipal Contracts. Rumpke is the lowest bid, have a lot of contracts that are into their second rounds. Yes, Betty, I know how you feel. No company wants to publicity of "bad" service.

Let us go to work for you people, if we don't do the job- fire us! Bettys' concerns with Rumpke, somethings are still happening. I will fire the guy if he's not doing the job right. Ford- more problems if we go with highest bidder. Kennedy- Go with more economically. Susan Lent- Waste Management, whoever gets the bid, residents will be saving. Your attorney pointed this out in his letter. You are elected by the residents, they have chosen us when the residents wanted us. We have very satisfied villages all around you. Folk- We will save money if the village bills for trash. Susan Lent- Thank you for support and looks forward to working with us. Local Waste, CC, No one knows us. you talk to a person if you have a problem, not a machine. They have 3 Village Contracts. Not a big company. We are not the lowest or the highest bid. Folk- Waste Management \$107.76 a yr, \$95.76 SC. Rumpke- \$87.00 a yr., \$81.00 SC. Local \$99.12 a yr, \$90.00 SC. Betty looking at these figures and village has more SC. (SC = Senior Citizens). her opinion is to go with Local Waste. Ford agrees with betty. muck- Good service so far from Waste Management.

A Motion to go with the lowest bid "Rumpke" by Moore, 2nd.

RECORD OF PROCEEDINGS

December 4, 2000

No second, dies from a lack of a second.

A Motion to go with Local waste by Ford, 2nd. Folk 3 yes 3 no. Mayor has to break tie and he votes "No".

Folk- has stated why she doesn't want Rumpke. She's heard from several residents, why we shouldn't go with the highest bid.

A Motion to go with Waste Management by Muck, 2nd. Miller 3 yes 3 no. Mayor has to break tie and he votes "Yes".

Rumpke- Jeff, feels like his company has been blackballed! Answer to you why didn't get contract partly is neighbor has Rumpke and trash wasn't picked up for 3 days. They dumped trash and trash went all over street. You will hear from our attorney!

OLD BUSINESS: Mansell's- 3rd reading on Trailer- Need sq. footage of lot. 20,000 sq ft. 134X155, has to be 10 ft. from lot line. Water and sewer Tap \$3,500.00. No water line on Fredrick. Ben said to run water tap from W. High onto their property over. How can you run 2 water lines on the same property. (More info. read BPA OCT. 17, 2000 minutes) This trailer will have its own meter. A tap for each household. Do you have enough fall for sewage? Ben said "Yes"

A Motion to waive the third reading by Moore, 2nd. Fauble. All in Favor.

Approval of Minutes from nov. 11, 2000, A motion was made to accept by Folk, 2nd. Fauble. All in Favor.

NEW BUSINESS: Choosing IPA for 1999-2000 Audit. A Motion to go with Jerry Uhrig \$9,360.00 by Moore, 2nd. Ford..All in Favor.

Resolution RES. Transferring Funds within All Funds, A motion to accept by Moore, 2nd. Fauble. All in favor. A Motion to waive the three readings by Folk, 2nd. Ford. All in Favor.

Resolution RES. Transferring Funds within the General Fund, A motion to accept by Muck, 2nd. Moore. All in Favor. A Motion was made to waive the three readings by Moore, 2nd. Muck. All in Favor.

Resolution RES. Appropriating Funds for Tornado Siren, A motion to accept by Folk, 2nd. Fauble. All in favor. A motion was made to waive the three readings by Moore, 2nd. Ford. All in Favor.

Call Sheriff office to set Tornado Siren off, 1st. Sat at 12:00 noon.

We need C. Christy to unhook old siren here and Fredrick St.. Muck to get a hold of him.

Contact Trustees on Siren- if they want to keep it!

Resolution RES. CD, Appropriating within the General and Street fund by Folk, 2nd. Fauble. All in Favor. A motion to waive the three readings by Ford, 2nd. Moore. All in favor.

Resolution RES. 00-7 Declaring Nuisance Properties, A motion to accept by Moore, 2nd. Ford. All in Favor. A motion to waive the three readings by Miller, 2nd. Muck. All in favor.

Letter from John Sigrist- has trees by his house that needs to come down.

Check with Department of Natural Resources- hardwoods.

A motion we go out after bids for 3 trees by Sigrist by Folk, 2nd. Moore and any other

RECORD OF PROCEEDINGS

December 4, 2000

that need to come down this spring. All in favor.

Tom Corbin Letter- regarding burned out structures. A motion to have prepared an Ordinance by Folk, 2nd. Ford. All in Favor.

CDBG- we have monies that were paid back from a resident who moved. (vic and Phyllis Young) need a new roof. A Motion was made to spend Monies to do roof by Fauble, 2nd. Ford. 5 yes 1 abstain (Moore).

A motion was made to accept Elders bid for Youngs roof by Folk, 2nd. fauble. 5 yes 1 abstain (Moore).

Heat/ New Building- need to do this bad. Run 'gas" line in there. A motion to use "no" more than \$1,500.00 to run line and install heater by Folk, 2nd. Moore. All in Favor.

Contract for Trash- to have village bill, set up meeting with Susan Lent.

Copier- is in bad shape. Need a new one. Get somw bids- bring back to Jan. 2001.

Temp. Appropriations Budget- A motion to accept by Moore, 2nd. Fauble. All in favor.

OLD BUSINESS: Steve Kinser a "Thank you" for putting up electric and fixtures for Christmas decorations. Would like to give him a donation. A motion to give S. Kinser \$300.00 by Muck, 2nd. FOrd. All in Favor.

Kenny Baldwin buying signs (4) for 2000 Div. 5 State Footbal champs

Ord.- Vending Machines- table

Building Permits- table

Water Plant- New plant, set up meeting with BPA- special.

Job Description-Water/ Sewer Employee- table

Resoulution, Increase in wages for Water/ Sewer Employee-table till BPA Meeting

Angie hedrick had requested something in writing on her Mom's property and modular- Council said "no" don't need to do.

Ellen Hedrick- wants something done with in front of her house because of water. Cut in 3ins.

Tom Corbin- need to consoder abolishing the bPA. Cannot be elected officials. Hire Village Administrator.

New Pick Up Truck-

Utilities: Street light out by M. Abbotts across street.

Contact bank - steps, bench, trash containers and pop machines need to removed at grocery store.

Storm Sewers: cleaned!

Streets and Alleys: OK, BPA tore out street by Midwest- whose replacing street?

Bill Midwest for tap.

Letter to Footbal team and coach on job well done- Div 5 2000 State Champs!

Bills:

RECORD OF PROCEEDINGS

December 4, 2000

Bates Service Center	\$143.73	AFLAC	\$94.90
Columbia Gas	\$33.79	MCI	\$17.67
Ben Kitchen	\$41.00	Treasurer of State	\$43.74
South Central Power	\$445.01	Lowe's	\$43.19

Payroll:

Cheri Norman

Michael Norman 70 hrs.

" " 88 hrs

A Motion was made to pay the bills by Folk, 2nd. Fauble. All in Favor

A motion was made to adjourn by Folk, 2nd. Fauble. All in Favor.

Meeting was called to order by Angie Hedrick.

Roll Call: Hedrick and Kennedy were present. Thaxton was absent.

19

Council Members who were present: Miller, Muck, Folk and Moore and Mayor Hacker was present.

Approval of Minutes from Nov. 21, 2000- A Motion was made to approve by Kennedy, 2nd. Hedrick. All in Favor.

People before BPA: Angie Hedrick's Mom and Ralph Hedrick were present, also.

James Henson- was wondering about the trash? Need to go before council.

NEW BUSINESS:

Ben is going to be laid up a long time. Someone needs to read meters. Rick Beck had been filling in with backflushing. Angie said Rhonda knows where meters are. Estimate bills this month(Dec.) Ask Mike if Rick can't read meters. Maybe Mike will go along with Rick. Will be laid up 6-9 mos. What about school issues? Maybe Rick can handle them.

OLD BUSINESS:

Sewer tap with school. Don't know what happened at Council meeting. Angie wanted Tom Corbin present tonight, because we look like fools because Council changes what BPA does.

W. Muck- why should school have to pay a tap fee?

Ralph Hedrick- this is nothing personal but BPA had already made up their mind on a tap fee.

L. Kennedy- felt like I did something that I shouldn't have done. issues with Randy mansell's trailer- Tap fees- for Randy so don't have to tear up street. He was told have to tear up street and put in a whole new tap.

Ordinance reads should have a separate tap for water and sewer. A decision was made- if we have an existing tap why not use it.

G. Hacker- Randy's son is moving back into Old Trailer.

M. Moore- said if move old trailer out would have 2 taps- son moving in.

R. Hedrick- lack of communication between two (Council & BPA)

School issues part of problems- design engineer at school board meeting , he said have to run tap so far. 10 ins. line needs to go in. We didn't just come with price out of the sky. Felt we didn't need to charge them like county. We only have residential tap fees. We need others for commercial and so on. We're representing village- we look like a 3 ring circus. School board said went from \$20,000.00 to nothing. They need loop and fire hydrants and annex 9 acres. Estell and Freidt agreed on everything. We are very frustrated- maybe need approval of council on some things. BPA Members were voted in just like Council. Tom Corbin said he has sent out letters regarding authority of BPA. BPA looked bad to school board- need to know their powers. Something needs to be done and Tom Corbin needs to be here. Hedrick asked Mayor Hacker if he had gotten her message on having Tom Corbin here- Mayor wanted to hash it out, first.

New Water Plant- BPA is totally against it and council is going for it. Why are you against it? Because it's too expensive. BPA needs to know where all funds are coming from. Council is just exploring- we had talked with Bill Eitel on changes. \$15,000.00 proposal is too much. We had a hearing on it. 50 yr. old plant- way out dated. Tower is included not just plant. We can't go against lack other- clear guidelines. Betty thought the \$20,000.00 was still included in the deal with the school but wasn't. \$13,000.00 a yr. from school's annexation. Where does that money go? Probably

General Fund. \$20,000.00 could have been used for maintenance, you only had \$1750.00 for tap fees, so how can you charge more? BPA Members checked around. If funds go to General Fund where are we going to get maintenance monies? School got off easy. No, maintenance monies- water bills go up.

Resolution- first 5 years funds from annexation goes to water fund per Folk. Council will pass at their next meeting. A lot of people can't afford larger bills.

On school issue- lets find out definitely what village will get from schools annexation. The school will be responsible for water lines and everything else after master meter.

Last 9 mos. to a year- we've had on our agenda- we need a job description on water/ sewer employees. Everytime its brought up, its here somewhere. You need a job description now especially since your superintendent is laid up. Whose input? Don't care- council as a whole did street position. Council can't grant a pay raise until job description is done. Raise should be retro active up to this date. Job description- general detail- no percentages. BPA needs a replacement for Ban for several months. BPA will do Job Description- Council needs to do the rest. Who do we contact now? Rick Beck or Ron Thaxton. Need to find out how much Rick wants to do? At what rate of pay are you paying?

Mayor needs key to van or leave van inlocked. Need this key within 2 weeks. Ask Ron.

Lowe's- put Rick Beck on account.

Emergency- call City of Lancaster. How are we going to pay Rick?

Ask Ron about job description and key to van.

Mike has permission to shut off in an emergency. Keep Rick at the same hourly rate \$10.00.

1 Trash Hauler- put trash on water/ sewer bills. It won't cost us anymore to do billing. Extra from this can go into Water/Sewer to pay postage. BPA wants someone from council to handle delinquent trash accounts. Ron is totally against trash billing, and the rest of BPA is against it too. Stop partial payments on Water/ sewer bills. Need to shut off after 30 days. Someone may only pay for Water/ sewer in stead of Trash. Need to know how much going to make off of each bill. If we alter or change contract with Waste Management we are open to legal matters. If any less than .75 -\$1.00 that village makes not worth it. if village does billing will be a headache.

Letter read from Steve Myers regarding his bill.

Bills:

A Motion was made to pay the bills by Kennedy, 2nd. Hedrick. All in Favor.

A motion was made to adjourn by Hedrick, 2nd. Kennedy. All in Favor.

RECORD OF PROCEEDINGS
December 19, 2000

Meeting was called to order by Mayor Hacker.

Roll Call: Folk, Miller, Muck and Moore were present.
Fauble and Ford were absent.

A Motion was made to ajourn by Moore, 2nd. Muck. All in Favor.

RECORD OF PROCEEDINGS
JANUARY 8, 2001

Meeting was called to order by Mayor Gary Hacker.

Roll Call: Folk, Miller, Moore, Muck and Ford were present.
Fauble was absent.

Approval of Minutes from Dec. 4, 2000- A motion was made to accept by Moore, 2nd. Ford. All in Favor.

Resolution on Nuisance Properties- have in letter what needs done and maybe send pictures.

Elect President Pro Tem for 2001: A Motion to select Betty Folk for this position per Muck 2nd. Ford. 4 yes 1 abstain (Folk). Betty does a lot of work for the village.

People before Council: none

New Business: Copier- got prices from Weiland Office Machines, lowest is \$5,702.00. Going to check around some more before making decision.

Waste Management- who's going to do the billing? Susan Lent said if village billed could save \$.33 per customer. A Motion to put on Water/Sewer Bills by Ford, 2nd. Muck. All in Favor. Senior Citizen Age is 60.

Call Governmental Systems on trash software.

A Motion was made to ask WM to drop for village bill by \$.50 instead of just \$.33 by Moore, 2nd. Ford. All in Favor. Sign Contract if will change to \$.50 to cover postage. Will be effective Feb. 1st. Permit Fee? WM has sent a check already for \$25.00, accept it. Penalty for trash hauler who doesn't have contract- don't know.

Adelphia Cable- Franchise Agreement- Council signed. A motion to accept by Folk, 2nd. Moore. All in Favor.

A Motion to waive the three readings by Folk, 2nd. Moore. All in Favor.

Fairfield County Health Rep- Mayor Hacker.

Amanda Township Trustees Fire Contract 2001- \$4,216.50 a yr., \$1,054.13 qtr. Send them a letter opposing being charged at all for Fire. We need to charge them for Water/Sewer. Let's negotiate with them. They rent their building and they get free water. Where would you put the meter? Clear this through Corbin- FAX Tom Contract.

Oak St.- needs protected from all the school construction traffic. Do they need their own service road? Change- reduced load limits signs on that street. Semi's from Midwest are too big. Need signs up now- if don't have, county will give us some cardboard signs. A Motion that the school needs to address the Mayor on everything that they are doing regarding the village by Moore, 2nd. Folk. All in Favor.
Send school letters- Dr. Freidt and Virginia Marshall.

Moore wants to get prices on tool storage room and restrooms in new garage building. Need to wait and see if we have the money. 1 1/2' gap up by roof of building- needs filled in. Where do we stand on gas line in building?

Ordinance- per B. Folk, to do away with BPA. Hire Part Time Village Administrator. A Motion was made to proceed with doing away with the BPA by Folk, 2nd. Muck. All in Favor. How long will this take?

Since we don't have Law Enforcement- there's a young man that visits across the street from Ford's who tears out of parking lot at bank. They are going to kill someone. This needs stopped.

Schedule a meeting with the New Sheriff Phalen. Call Sheriff and invite to our next meeting.

RECORD OF PROCEEDINGS
JANUARY 8, 2001

Ben Hedrick is back doing everything except reading meters and running backhoe. BPA made a decision to hire Rick Beck. Doctor's release before he goes back to work for village. If he can't work for City of Lanc., can't work this job. Officially send a letter to Ron Thaxton. Doctors release before can come back to work. A Motion that council agrees with BPA, Ben Hedrick can't return back to work unless he can fulfill his full time duties at Lancaster Water Dept. and released from Dr. by Moore, 2nd. Ford. All in Favor.

Old Business: Schooley/ Driveway/ letter from his attorney Ransier. We have gotten Corbin involved. He said not to do anything until he gets back with us.

BPA should pay for calls to Corbin from A. Hedrick.(\$60.00)

Bill Schooley for Corbin's fees.(\$112.50)

If someone has a problem with changing meeting dates need to contact the rest of the council.

Blacktop Contracting- Letter on remaining 2000 Street Paving project, will be back in spring to finish per Gordon Williams.

Job Description- Water/Sewer Employees- table.

Increase of Wages/Water/Sewer Employee-table.

Trees- Sigrist, needs to come out.

Department of Natural Resources- small trees. hardwood, 5ft.

Contacting Bank- about cleaning up at grocery. Folk to say something to Debbie.

Would Council like to go together and purchase a Championship Ring for Football Player? Yes

Christmas Decorations- down on next warm day.

Mayor was wondering about changing meetings to a Sat. morning?

Kenny Baldwin- who donated Championship signs, he wants 1 of the old and wants the others to go to Stoutsville. Old signs are going to change the years on them.

Tornado Siren- Feb. 3, 1st Sat. of month at noon.

Ordinance- Vending machines- change to \$20. a machine, need to revise.

Nuisance Properties- have they been cleaned up? Weather has been bad. After 30 days send Corbin the pictures.

Jan. 20- send letters to trash haulers.

Utilities: High St./cultisac/ light out. Blinking Stop light by grocery.

Claude Ford will be out of town in April.

Storm Sewers: cleaned.

Streets and Alleys: berm.

Bills:

South Central Power	\$445.85	Lowes	\$92.32
Verizon	\$96.66	Corbin Law	\$660.08

RECORD OF PROCEEDINGS
JANUARY 8, 2001

Columbia Gas	\$174.84	Treasurer of State	\$86.62
Treasurer of State	\$231.00	Bates Service	\$71.95
AFLAC	\$94.90	Pickaway County	\$656.20
Amanda Carry Out	\$88.76	Cheri Norman(Mileage)	\$12.80

Payroll:

Cheri Norman

Michael Norman 65 hrs

" " 66 hrs.

A Motion was made to pay the bills by Moore, 2nd. Muck. All in Favor.

A Motion was made to adjourn by Miller, 2nd. Ford. All in Favor.

Next Meeting will be on Saturday, March 10, 2001 at 9:00 AM at the Municipal Building.

RECORD OF PROCEEDINGS
January 16, 2001

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, Kennedy and Hedrick were present.

Approval of the minutes from Dec. 19, 2000- A motion to approve by Hedrick, 2nd. Kennedy. All in Favor.

Amend minutes- Change amount for B. Eitel to \$150,000.00 from \$15,000.00.

Ben was asked to start writing down things for Job Description. Ron still looking for his copy.

Cheri to call South central power on electric bill.

Mayor Gary Hacker said if he doesn't have a set of keys to pumphouse and van by Weds. will call Slater's to have it re-keyed. Ron to get Mayor set of keys.

BPA will get the money from school's annexation for 5 yrs. per Council.

RD Zande, Rick Greenwood needs to be contacted by BPA on school's sewer lines.

County Commissioners said should have charged school \$225,000.00 for tap fee.

A Motion to pay Ben Hedrick \$250.00 for Jan. pay by Hedrick, 2nd.(dies lack of a 2nd.)

If Ben would slip and fall- village would be liable. (Lawsuit and Workers Comp) B. Folk thinks should wait until goes back to City of Lancaster.

A Motion to have Rhonda Hedrick on stand by for labor (\$7.00) by Hedrick, 2nd. Thaxton. All in favor.

Trash- what did council decide? Putting it on Water/ sewer bills. It's not worth it to Village Bill. Delinquent Water/ sewer bills will double now with trash on it. Can't shut water off because of the trash.

BPA wants Council to be in charge of the trash.

Bills:

Central Auto & Farm	\$16.95	South Central Power	\$664.32
Water Specialists	\$1300.00	Masi	\$105.00
US Filter	\$425.03	Verizon	\$49.25
Tom Gobel	\$1100.00		

Payroll:

Rick Beck	25 hrs. X \$10.00	Gary Harvey	6 hrs. X \$10.00
D. Ben Hedrick		Cheri Norman	

A motion was made to pay the bills by Hedrick, 2nd. Kennedy. All in Favor.

Charge Mansell's for tap fees. Work is complete.

A Motion was made to adjourn by Kennedy, 2nd. Thaxton. All in Favor.

RECORD OF PROCEEDINGS

January 25, 2001

BPA- Special Meeting

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton and Hedrick were present. Kennedy was absent.

AGENDA: Employee Payroll- regarding Ben Hedrick.

Not on Disability. B. Folk against because of Worker Comp.- opening us up for a lawsuit. Shouldn't work. Ben doesn't feel its a liability. BPA for paying also, Mayor and B. Folk are concerned. If Council overrides what BPA says Ben and Bill Eitel will quit. Rick Beck hourly- what Ben can't do, is Rick gets paid. Did you talk with Ben about Councils concerns? yes. Rhonda doesn't want any check in her name.

A Motion was made to pay Ben minus the hours Rick gets paid for(until Ben gets back to full capacity) by Thaxton, 2nd. Hedrick. All in Favor.

Add Angies' mom to water/ sewer acct.

A Motion was made to adjourn by Hedrick, 2nd. Thaxton. All in Favor.

RECORD OF PROCEEDINGS

Feb. 5, 2001

Meeting was not called to order due to a lack of quorum.

Present: Mark Pontious, Dick Wharton, Jim Miller, Dr. Gary Freidt and Paul Campbell-Smoot Conts.

RECORD OF PROCEEDINGS

Feb. 12, 2001

Meeting was called to order by President Pro Tem Betty Folk.

Roll Call: Fauble, Miller, Moore and Ford were present. Muck and Mayor Hacker were absent.

Approval of Minutes from 1-8-01, A Motion was made to approve by Moore, 2nd. Ford. All in Favor.

People Before Council:

Vern Garrett, Ron Thaxton, Mr. McFarland and Pastor Hildenbrand were all present. Church on the Frontline- would like to get village water/sewer if at all possible. With New Plant average bill would be \$30.-\$40. If you would like to do it at your cost would probably go along with it. Would like to see that property out there to annex. We need the church and Woodwares to proceed with annexation. It might benefit to annex 22 in; may bring in more tax dollars. 1300-1500 ft. Need some figures. need to talk with Lutz' if Woodwares wants water/sewer. Council will work with you. Showed Council plans of the new church building.

Vern Garrett- Trash Deal, why did you decide to bill instead of letting them(WM) Waste Management do the billing? Saving 1/2 with new trash contract. If he doesn't pay his bill what will you do? Shut your water off I guess. Only needs trash pickup once a month. Ron has had 2 calls, Angie has had 3 calls per Ron regarding trash. This has been posted for bids several mos. ago. Betty said he was only the 2nd. compliant. Trying to clean up the village. It gives us control to keep bills paid. Ron said 2 people complained and said wasn't paying it. Need berm gravel around his house.

OLD BUSINESS:

Amanda Township Fire Contract- Ron said billed on flat rate, betty said charged per \$4.50 per capita. Squad runs are charged to person who used it. Other Twsp. pay an amount per year plus \$750.00 a run, \$250.00 for auto. Why shouldn't we charge the Fire dept for water/sewer?

NEW BUSINESS:

New Water Treatment Plant Contract- table til hear from Corbin.

Need clarification from school on what's going on with tap ins and sewage, construction entry.

Fairfield County Regional planning- CDBG grant, Public Hearing, Tues. Mar.6, 2001 at 9:00 AM. Do we want to apply? For what project? School St. from Lutz to Main St. paving.

Beller- Vincent's drive, corner of Johns St./ Church St., Front Door,Mailbox at Municipal Building.

Audit- signing agreement with J.L. Uhrig.

Village Administrator/ Conflict of Interest with hiring Matt Gray. Letter to residents regarding change from BPA to Village Administrator.

Letter from Gary Young- never has had trash pick up. Don't bill.

American Legion- doesn't meet anymore. Doesn't need trash pick up. Don't bill.

What's going to be done if someone doesn't pay their trash bill?

RECORD OF PROCEEDINGS
Feb. 5, 2001

Weiland Office Machines- Prices on copiers. Of the used which would be good for the next 5-6 yrs. Warranty same as new? Dual trays hold both sizes of paper.

Schooley Issue- letter from Corbin. Restrictions of Kinser Add. This is a dispute between neighbors. A Motion to send letter to Petty's by Moore, 2nd. Ford. All in Favor.

Nuisance Properties- waiting on Corbin's response. B. Bates- trailers. Property behind C, Ford-car and 5 gal drum. Marshall Grain-tearing down old mill, exterminate for Rats, first. M. Moore will contact Barry Marshall.

Job Description- Water/ Sewer Employee- table .

Increase Wages- Water/Sewer Employee-table.

Resolution- Res. , Appropriating Funds for Refuse Removal, A Motion to accept by Moore, 2nd. Miller. All in Favor. A Motion was made to waive the three readings by Fauble, 2nd. Miller.. All in Favor.

New Building- Gas, Storage Room and Restrooms- table. \$2100.00 for Jeff Noll won't hang heater, but will put in Gas line. Heater doesn't meet requirements. Council had said spend \$1500.00. Mayor got quote from J. Noll.

Ord.- Vending Machines- funds from this should be for beautification of the village. Revise old Ord. Get Copies to Council.

Utilities: Ok

Storm Sewers: Some were cleaned.

Streets and Alleys: Berm Gravel.

March 10th. -discuss street paving/chip and seal? 4 way stop by school/alley?

Bills:

Treasurer of State	\$20.58	Office Max	\$63.28
AFLAC	\$189.80	Pickaway County	\$787.44
Columbia Gas	\$223.01	MCI	\$8.86
Amanda Carry Out	\$150.54	Deluxe	\$77.70
Lancaster Oil Co.	\$84.78	South Central Power	\$629.95
Huddle's	\$10.95	Lowe's	\$92.32
Buckeye Truck	\$155.75	Corbin Law	\$721.03
Verizon	\$43.64	Cheri Norman (Mileage)	\$19.20

Payroll:

Cheri Norman	Michael Norman	82 hrs.
	" "	84hrs.

A Motion was made to pay the bills by Moore, 2nd. Fauble. All in Favor.

A Motion was made to adjourn by Moore, 2nd. Fauble. All in Favor.

RECORD OF PROCEEDINGS

Feb. 20, 2001

Meeting was called to order by Ron Thaxton.

Roll Call; Thaxton, Kennedy and Hedrick were present.

Approval of Minutes from Jan. 16, 2001 and Jan. 25, 2001- A motion was made to approve by Kennedy 2nd. Hedrick. All in Favor.

Old Business: Ben wrote down Job Description for BPA per A. Hedrick. Ron said had one and it had 8 or 10 items on it. Not much regarding sewer plant. If bad weather Jan. or Feb. bills can be estimated. Employee can up to 2 times a year due to weather or family emergency not to read meters.

A Motion to re-tro active Ben's pay back to when raise was to be in effect by Hedrick, 2nd. Kennedy. All in Favor.

Ben is to open and close main valves once a year also.

Patch street by Randy Mansells after put gas line in. Street by Midwest fix that also with hot mix. Get roller out per Ben.

Mayor got his set of keys.

Put new bulbs on tower again- bulbs didn't last very long this time.

Trash- a person in charge from Council to over see billing.

Kennedy asked if Council is going to do away with BPA? Yes, this is true. Betty Folk answered questions for BPA. Some issues why? Water Plant. Letter from T. Corbin has recommended a Village Administrator instead of BPA. How can you do away with BPA? Dec. Council Meeting this was brought up, during trash issues and water plant that's why Corbin/ Council has recommended this. A. Hedrick asked Corbin to come out, Mayor said we are going to work it out without T. Corbin. At a meeting A. hedrick said didn't want Water plant, council wants Water plant. Residents should be aware of this. R. Hedrick older people can hardly make it now. Without a new water plant. It was said we had "state" monies. Kennedy wants copy of Corbin's letter of doing away with BPA. We don't know if we are getting any Grants or Funds. You've spent monies that residents don't know what you've spent. Becky Hayes said water bills would be around \$30-\$40 with new plant. Kennedy heard about this through a Council Member. There is a Resolution already made up to do away with BPA. (Cheri has it) Council decided to take Corbin's advise on doing away with BPA. BPA was bucking trash on Water/Sewer bill and also New Water Plant. Council is doing want they want to do. We need a plant upgrade-Yes! Not a 2-3 million dollar plant. People are on fixed incomes. BPA was against plant because residents can't afford it. If you don't do upgrades- EPA will make you do upgrades. Iron is our only problem- filter isn't big enough. Engineers made it look good- spent \$15,000.00 on plans. Contaminates in water- EPA would shut us down. There is nothing else in this water but some iron. We would have boiling alerts. Add a 2nd. iron filter for \$10,000.00 a new well would be nice. Council Member told Ben, B. Eitel was trying to pad his pocketbook. Betty Folk listened to EPA reports from engineers- 2nd. handed. Everything we do, Council downs it. 60 pg. report from EPA on out of compliance, B. Folk read several months ago. This really isn't fair to you, betty to hear all of this. The Mayor needs to be here. We wouldn't get a New license if not in compliance. We are always going to have hard water. B. Folk said she'll go to EPA and check things out. A. Hedrick doesn't appreciate you(Betty) and Council and the Mayor to go ahead and get Resolution. We need some village meetings. Where F. Browne got their numbers I don't know where they got it. Didn't ask Ben. Tom Rusnak spoke with B. Eitel and Ben. We wanted to have B. Eitel here to show his presentation of upgrades. All Council voted 6-0 to get a Resolution made up. Council doesn't have anyone yet for VA position or a pay scale. Kennedy upset over sign set back and sidewalks when open gas station. Mayor needs to be here. We need to work together professionally. Mayors first words, we're going to work together. A. Hedrick this is the last straw. Council believes its there way or no way. When you're sitting here with a 50 yr. old plant bad a 50 yr. old tower with the new school. Will have more students. Kennedy is going to get

RECORD OF PROCEEDINGS
Feb. 20, 2001

with all his insurance customers and tell them what Council has done.

Church on the Frontline wants to build a new church and possibly add Woodwares will want village water. Council overrode us for schools tap fee. County Commissioners said village won't get any money from annexation. Council doesn't think before they act. Inside of tower was still like new, maybe next time might need sand blasted. We could have done upgrades for \$150,000.00 instead of 2 million. When doing upgrades are you doing what plant needs? yes. Without additional land do we have room for another well, yes per BPA. EPA said will drain the other two dry, if put another well in. We have a underground river. We get most of our input from Ben. One well has gone dry on an original well. Casing had gone bad on original well. During Jan. meeting was when this has happened. I'll have to fight tooth and nail against this Council and Mayor per A. Hedrick.

EC Babbert pulled pump out on Lift Station (Church St.) filled with grease. We need to clean lift stations every 6 mos. instead of once a yr. They power wash them.

New School needs a grease trap. Does Council have blue prints from New School regarding a grease trap? With K-2 and 3-12 buildings how will this effect sewage plant? We should be OK. School uses a bunch of water, they have leaks.

B.Folk- do you want to call a meeting between BPA and Council, doesn't want back stabbed from Council anymore.

Next Tues. Feb. 27th at 7:00PM Special meeting with BPA and Council, grievances between two. And also a Resolution- Mayor needs to be here and also T. Corbin. Want apology from Council per BPA. No one(BPA) knew that Ben didn't get his pay increase. there was a job description in file cabinets years ago.

B. Folk wants to get tap fees now because of 2 new school buildings. County's utility fees are really high. B. Folk will apologize to you, BPA for not telling you about doing away with BPA.

Ben needs PO for Chlorine. residents have asked about chlorine- it's really strong sometimes.

Blanket Certificate- for Ben (1-1-01/ 3-31-01) If Ben would have a light duty job with City of Lancaster he would have been back to work a mo.ago..

Dan Varney- if he's willing to pay for all plumbing/ master meter then he can go ahead and proceed to hook up with one meter. Will need to contact Ben.

Bids for Lawn mowing for Lagoons and Park- this needs to be put in the newspaper if putting out to bid.

Bills:

Verizon	\$32.52	Governmental Systems	\$850.00
Glen Stoneburner	\$106.26	South Central Power	\$1033.12
Office Max	\$126.55	Deluxe	\$155.38
Lancaster Oil Co.	\$169.58	Water Specialists	\$1300.00
EC Babbert	\$254.47	US Filter	\$304.32
Masi	\$196.85	Kyle Hinton	\$100.00

A Motion was made to pay the bills by Hedrick, 2nd. Kennedy. All in Favor.

A motion was made to adjourn by Hedrick, 2nd. Kennedy. All in Favor.

RECORD OF PROCEEDINGS

Feb. 27, 2001

Special Meeting/ Council and BPA

Meeting was called to order by President Pro Tem Betty Folk.

Roll Call: Fauble, Muck, Ford, Miller and Moore were present. Mayor Hacker was absent.

BPA Present: Thaxton, Hedrick and Kennedy were present.

Tom Corbin was present.

Residents and Concerned People were the following: Shawn Steinschreiber, Keith Nicolai, Ellen Hedrick, Rhonda Hedrick, Becky Hayes-F. Browne Assoc., Jimmy Miller, Tom and Shirley Thornton, Alvin Fosnaugh, Mr. McFarland, Tim and Theresa Kirchgessner, Mary Ratcliff, Pat Schwab and many others not named.

This is to air complaints about abolishing the BPA.

All Council and BPA Members are getting a chance to speak. A. Hedrick-Tues. night at the regular BPA meeting BPA found out through the grapevine that BPA was going to be abolished. B. Folk said that T. Corbin made the recommendation. T. Corbin said doesn't and hasn't made any decisions for Council. He recommends only. When question is put to him about an ongoing contest between Council and BPA. He's never been to a BPA Meeting. If it's been said that I have given legal advice- Village needs a BPA or an Village Administrator. It comes to him to do a Res. or Ord. on a Village Administrator to abolish a BPA. He is surprised that BPA didn't know that this was going on. He was requested to prepare a legislation. He makes "NO" decisions, he only prepares legislation.

A. Hedrick- as you are aware I have contacted you before for you to attend a meeting. Mayor Hacker said he felt it wasn't necessary to have Tom come out. She has passed a petition, this is all back stabbing. Betty said the opposite of what was in the minutes. Betty said we had 2 complaints- Tom recommended to abolish or keep BPA. Council should have come and told them (BPA) when was going to abolish. Council has used \$15,000.00 to F. Browne Assoc. for a New water Plant. This New Plant is going to effect everyone/ especially on their bills. A. Hedrick- turned in a petition and copies of licenses.

Who were elected to their positions and who were appointed? Fauble, Miller, Moore and Ford were elected. Muck and Folk were appointed.

T. Corbin- feels like he came into a room of friendly people, no one secretly did this. If your surprised, then he's surprised, he thought would be subject of debate. He senses that a lot of people have comments 1 way or another. What is the best interest of the village- a BPA or a Village Administrator? The 2 boards haven't been able to work together in the past. VA is more manageable. He issued a letter to council on a person who wanted VA position was related to the Mayor, he issued a letter that was a conflict of interest.

L. Kennedy- caught by surprise. One Council Member came to him and told him that this was happening. I think you know me well enough that you could have come to the BPA and talked with them.

T. Corbin- when said he advised that is true. Council has not yet abolished the BPA, yet. Ord. form is the only way to be abolished. It's a decision- Council has not really wanted to do this. it's not an easy decision.

L. Kennedy- If you were Pres. of a Bar Assoc. and members went around behind your back- would you be surprised?

T. Corbin- Yes, you folks should have known it was coming.

L. Kennedy- you aren't being blamed.

A. Hedrick- wanted Mayor to have you out earlier and he wouldn't.

T. Corbin- maybe you could say I'm here 6 wks too late.

A. Hedrick- shes very passionate about this and is very caring. not getting any cooperation.

C. Ford- appointed Oct. 6,99 elected in 2000 since he's been on Council has only missed 1 meeting. He doesn't do this for the money. Numerous times asked BPA Member to come to Council Meeting and no one shows up. If would have come would have known this was going on. meetings start at 7 may end at 10. Problems- cutting grass at lagoons. Wanted Job Description from BPA for Ben Hedricks job has been tabled for months. Ben wanted and increase of wages. BPA feels should be paid if

RECORD OF PROCEEDINGS

Feb. 27, 2001

Special Meeting/ Council and BPA

doesn't attend meeting, Council voted if don't attend don't get paid. BPA overrode that and voted to be paid, but Council overrode this. Ben had broken leg Council didn't want Ben to work here until went back to City of Lancaster. BPA overrode this. Ben is working bad for Workers Comp. Flushing Hydrants was a problem all summer. Wanted BPA to help with F. Browne on new Water Plant and BPA didn't want to communicate. I did vote to have T. Corbin to draw up papers. Problems with Trash-fought with BPA because they didn't want it on the water/sewer bill. Water Plant has not been voted on- looking at fundings. If we don't comply with EPA they will shut down our plant. We won't have water. F. Browne has had several reports on plant. BPA needs to be monitored, B. Folk, she feels has worked hard to get Grant Money for New Plant. We get monies to work up report. Several residents have looked at report on New Plant. We've not spent any village monies. We had a chance to get big industry-2 yrs. ago and couldn't meet the needs for water. Reports from 1976 thru now from EPA on water situations. Spring 2000- Apr. 13, 2000 Bill Eitel, evaluated, water system not in compliance with chlorine. Distribution System failure to maintain residue-failure to do so ORC. Iron exceeded contaminates level. Meter on plant doesn't work, don't know how much water village uses because of this.

R. Thaxton- all these recommendations B. Eitel had taken care of. Been on board 22 yrs. B. Eitel had plans for upgrades didn't look at it (Council) . Trash we wanted WM to bill.

A. Hedrick- we have been to several meetings. Job Description-there was one here, no one could find it now. We get called all times of the night. We do attend meetings.

M. Moore- we all get called on things even Council. Plans from B. Eitel never have seen.

R. Thaxton- Bill was at a meeting.

M. Moore- we aren't working together, this is the only way to work this out.

Mary Ratcliff- elected twice to Council. Tom gets blamed sometimes for things he doesn't do. Only problem has been since Muck and Folk has been on Council. It's not your business to interfere with trash. You shut my water off- I'll sue! I'll help sue the whole Council. Betty you just said you didn't know anything about water. I had to quit Council- Rhonda Hedrick had to because she moved out of town. I work 2-3 jobs sometimes. I'm paying high enough bills now. \$50.-\$60. more on water I'll have to sell my house or business. You sent a letter to Mrs. McGinnis about a car and it wasn't her car. It was Robinson's car. She is financially hurting. Chic came around and we told him we didn't want trash contract. You don't care about anyone in this town. Betty this proves it. Doing away with BPA. I have to work. You are doing more harm to this town than good. You are only thinking about what Beatty wants. I'm not done yet. Mark And I asked Council about Parking out in front of my business, NO Parking Signs are illegal. needed your help but won't. There are liars here. Ben is doing a fine job. Rhonda and the other guy are reading the meters. City of Lancaster is paying for Ben's schooling not us. Do you want to pay all of our bills? Betty!

B. Folk- I'm only 1 person. I'm not the only 1 to make decisions.

Mary Ratcliff- let Mark talk he's the Pres. of Council.

No, he's not!

B. Folk- I'm 1 vote.

M. Moore- \$40.-\$50. increase, I can't afford. What's cost of the plant?

Mary Ratcliff- F. Browne can say whatever they want.

B. Folk- No one's going to speak but BPA and Council.

M. Moore- won't vote in if is a big amount. We do have confidence in Ben Hedrick.

A.Hedrick- biggest concern, our recommendation was with B. Eitel you didn't research. He made a presentation. Where are plans? Must have disappeared like Ben's Job Description. We want to go with saving money for this we will.

B. Folk- average water bill would be \$30.-\$40. a mo.

Becky Hayes, Floyd Browne Assoc.- coming here about 2 yrs. to do a job evaluation on water plant, bottled water or water softener. Lots of people not using. We meet with BPA and Council. We were brought on board they had received some plans to do some upgrades-wanted to know what is the best solutions. Did a General Plan-when industry was common in. Because Mr. Kerry Hogan said needed plant upgrades, tower, well. County offered to pay for a general Plan. Lime Soda Softening Plant was determined to be the best. There are some problems with chlorine. EPA has had some things year after year. EPA is coming down a little harder each time. General Plan is being reviewed. EPA has to give their blessing or EPA will tell them what needs changed.

RECORD OF PROCEEDINGS

Feb. 27, 2001

Special Meeting/ Council and BPA

Everyone is trying to do a good job. BPA concerned about cost, fix it so it produces water the same as it does today. Council wants it to be better- taste better. Not enough pressure to backflush. 4ins. lines -corroded. Several restrictions with new school. All of Ohio in different communities are on limited incomes. We want to find enough GRANT to make it affordable for the residents. If can't Council won't do. We are doing what we've been hired to do. If it's too high-they won't go with it. BPA and Council wants whats best for community. We aren't demanding anyone to do anything. EPA has new guidelines all the time and making changes. In the hands of the Ohio EPA right now. Our job is to give you facts and figures. I like working here. Council wants things to be better. Water/sewer is always a issue with new industry.

A. Hedrick- this what you gave us last yr. Felt residents couldn't afford it.

B. Hayes- we are trying to find Grant Monies.

A. Hedrick- If Grant is null and void does this fall through?

B. Hayes- it's up to council. Put all effort into this. We will need to find more Grant money. It may take another 2-3 yrs. to get all the Grant monies needed.

A. Hedrick- are you going to have a town meeting before doing this?

B. Hayes-must have a Public Hearing. There will be lots of Public Meetings.

L. Kennedy- first proposal \$68.00, average Cheri said \$15.-\$20. Ben was barely questioned about what you had in your report. Was wondering how you got this.

B. Hayes- we made effort to contact him, got most on info. from EPA. Efforts to get into pumphouse was limited. You said B. Eitel wasn't going to talk to F. browne until was OK'd through BPA.

B. Folk- Church on the Frontline is going to build a new building will need water/sewer. Will ODOT help if church and Woodwares want water/sewer?

B. Hayes- \$1500.00 per job with new industry through ODOT. We did have you meet with Tracy Allen with the industry that was going to come in.

B. Folk- Midwest is growing.

B. Hayes- make a contact with ODOT about this.

P. Schwab- \$30. now if 1-2 yrs wait that price will go up. Need a Grant.

A. Hedrick- your talking about business'. Church doesn't have many employees.

B. Folk- Woodwares/ 8 employees.

L. Kennedy- industry didn't leave here because of water. Was waiting on Township.

C. Ford- I think the aggressiveness of Marty Ratcliff that was taken against Muck and Folk isn't good. Betty works her heart out for this town. She is aggressive, she called him a dirty son of a b----. We're just compiling info. I will have to pay the same as the rest of you. What would happen if EPA shuts down our water plant? Dirt in water lines has been theres been complaints. I try to do whats right. I don't want to be aggressive about this.

E. Hedrick- she said it wasn't fit to drink. I have drank it since I've been here. I don't like chlorine smell.

L. Kennedy- they are acting on something that a man has given 22 yrs on BPA.

B. Folk- BPA requested meeting. What was put in newspaper wasn't put in by Clerk or Council. Cheri faxed notice from Canal Winchester, and also faxed a correction about notice put in wrong. I don't know who's responsible for what was put in Sat. newspaper.

A. Hedrick called Diane Miller. M. Moore requested F. Browne to be here about New water plant.

R. Thaxton- we had \$20,000.00 for school tap fee- Fairfield County Commissioners said was a poor decision, Council said didn't have to pay.

B. Folk- if EPA made copies for us we would have had to pay for them . Becky Hayes already had copies. Finding of testing from EPA. Chlorinator problem was fixed immediately. If wasn't under compliance we would be shut down. Wrong things are being said about plant.

B. Folk- don't have to build a new building, we have a 50 yr old plant.

L. Kennedy- \$150,000.00 is a big difference than 3 mil. As community grows cost will come down. EPA would give us time to come into compliance. Why would you abolish the BPA? Mayor said we will communicate with each other after election. Abolish BPA with 22 yrs. experience and Ben's experience.

M. Moore- A lot of problems between BPA and Council. Stop the fighting if we don't abolish BPA.

L. Kennedy- why didn't we have a joint meeting. You've paid the money to do it, Res. or Ord.

P. Schwab- people needed to know about this.

RECORD OF PROCEEDINGS

Feb. 27, 2001

Special Meeting/ Council and BPA

T. Corbin- That's right.

A. Hedrick- Common.

T. Corbin- has dealt with this a long time. has seen Council and community come together. Council and BPA can come together and work this out. Not telling then what to do. Council needs to make a decision.

A. Hedrick- she asked Betty who they had to fill the job and what the pay was? Betty didn't know. This is all upsetting.

B. Folk- I am 1 vote. Have we discussed a VA of who we could appoint?

T. Corbin- cost VA paid? Doesn't know.

T. Kirchgessner-why didn't we take the \$20,000.00 from the school and had annexation of 9 acres?

A. Miller- Are we going to get Grant money?

L. Kennedy-Betty said will get Grant monies.

B. Folk- Federal Grants.

L. Kennedy- Commissioners said tax base won't get anything. School Board voted to annex 9 acres and saved them \$20,000.00.

T. Kirchgessner- that money was already allocated.

W. Muck- you people said would maintain their water lines.

L. Kennedy- Error in Minutes.

A.Hedrick- how did you know Tom about VA for the person who was interested if was a conflict of interest.

B. Folk- contacted T. Corbin on conflict.

L. Kennedy- basically your not going to have anyone to run the water plant.

T. Corbin- nothing happens until Ord. is passed. Need person and pay. Early stages.

A. Hedrick-you couldn't have done just A Motion then called us about the problems?

M. Moore-investigating things-we are having a meeting now. We can't have a meeting together- we've invited and NO BPA member shows. We had to be pressures.

L. Kennedy- this has cost us \$500.00- \$1000.00 now.

M. Moore- we've been forced to have a meeting together.

A. Hedrick- we've not been contacted on a meeting.

M. Moore- couldn't find Job description

R. Thaxton- poorest communication ever.

C. Ford- has said a BPA Member should be at Council Meeting, Council should be at BPA. Let's talk this out. Let's have a meeting once a mo.

A. Hedrick- not a back stabber or 2 faced. Wants the best for community.

C. Ford- if we both had done what we both said we were going to do.

C. Beatty- when are the meetings. Some are Sat. and Mon.

B. Folk- some people can't come on Mon. so changing 1 meeting every 3 mos. will be on a Sat.

C. Ford- if we don't have a quorum we change them. Couldn't conduct business because don't have quorum. We change if we know won't have quorum.

B. Folk- 1 Sun. 3wks ago a gentleman delivered a resume at my door on VA. So it is Matt Gray, Marsha Hacker's son has qualifications. He's living there with Gary and Marsha. We didn't ask for resume before talking to BPA.

L. Kennedy- don't make a decision before you check with the majority of the village. Petitions are in support of keeping BPA.

M. Moore- we don't have a job description or pay scale.

L. Kennedy- if BPA would do to you what you did to us would you be upset? Mark-yes.

Wimp-this has been going on a long time over a yr. How do we know if you've told the truth. Claude-yes. Chic-yes. Gene-yes. Betty-yes.

This is all we're saying- Betty. We could have all worked together.

M.Moore-we're going to have to do it- have meetings. We have to do research.

C. Ford- the dollar forced it now.

A. Hedrick-shouldn't have to spend the money of an attorney.

T. Corbin- over last 3-4 yrs I've written several letters on this topic. Expense-unfortunate!

M. Moore- I don't want it to be mad at anyone. Larry said we should communicate more. Maybe through minutes and agendas.

L. Kennedy- only 1 person came forward on abolishment.

C. Ford- I made a personal phone call to all BPA members asked for response to come to a meeting. Angie was the only one who showed or called. Sorry it's come to this point.

RECORD OF PROCEEDINGS

Feb. 27, 2001

Special Meeting/ Council and BPA

B. Folk- apologizes.

C. Ford- apologizes to BPA. We have to decide on whats best for the community. Was told by Becky Hayes that EPA could shut us down. We need to have a community meeting on new plant.

A. Hedrick- we research before we make decisions. When Council changes what BPA does its not fair. The same with Ben and him working before going back to City of Lancaster. We voted that we didn't want ben to work per Council.

B. Folk- Mayor and she were at a meeting and said that Ben shouldn't work.

T. Corbin- final statement, constant questions on what falls with BPA and what falls with Council. If Council is going to use the BPA to run utilities then maybe he should say when BPA can make decisions. Council will always have a final decision in most cases. Will help in anyway I can.

A. Hedrick- we were misled on a comment that T. Corbin supposedly said. I'm a face to face person.

L. Kennedy-last time he was here was probably be 4 yrs ago when I questions Tom's fees.

A. Hedrick-Mayor wasn't spending that money to call T. Corbin several months ago.

B. Folk- after what I went through last Tues. night, I told you I would get T. Corbin here. I believe all these people sitting here thinks it's all me. It's not. 5 mos. in 1 yr. No BPA meeting. we've had 2 or 3 meetings in some mos.

L. Kennedy-would like Council to think about all this and let us (BPA) know.

T. Thornton- if we come to a reg. Council meeting are we allowed to talk. Yes.

P. Schwab- has tryed to call Cheri and hasn't gotten her.

B. Folk- she's only here on Mon.

P. Schwab- only Mon, I didn't know that.

T. Corbin-persons before Council are allowed to speak/especially reg. meetings.

E. Hedrick-came to Council about a certain problem, nothing has been done. You created the problem.

C. Ford- You can't do anything.

A. Miller- you can cut down.

J. Miller- nothing

A. Fosnaugh-furnish water with new school will we have enough water?

School will use less water.

Tom/ Shirley Thornton- nothing

Tim Kirchgessner-

M. McFarland-

C. Beatty- when rains/ water runs over on his property from new garage. Needs something done. Has talked with Mike Norman he grated it out on other side.

M. Moore- to check on Beatty's property.

Downspouts are to be changed. Was brought before.

Marge /Merle Kinser- nothing

Troy Schooley- nothing

June Hartranft- nothing

A. Hedrick- crosswalks-crossing guards Mike painting during time when children trying to cross. This is not good.

N. Fauble- get together with BPA on Water Plant.

A Motion was made to adjourn by Fauble, 2nd. Ford. All in Favor.

RECORD OF PROCEEDINGS

March 10, 2001

Meeting was called to order by Mayor Gary Hacker.

Roll Call: Folk, Miller, Moore, Muck, Fauble and Ford were present.

Approval of Minutes from Feb. 5 and Feb. 27, 2001 Forum - A Motion was made to approve by Moore 2nd. Folk. All in Favor.

Set up meeting dates between BPA and Council.

People Present: Larry Kennedy, Rick Beck, Ben and Rhonda Hedrick, Pat Hastings, Ralph and Angie Hedrick, Pat Schwall, Ron Thaxton, Pastor Hildenbrand, Mike McFarland and Tim Kirchgessner.

People before Council: T. Kirchgessner- nothing

Mike McFarland /Pastor Hildenbrand- back on annexation and water/sewer plans. ODOR Dev. will help if Woodwares and Church come in. It seems like if we foot the bill for water lines then we are putting in lines for the village. Too expensive for a small congregation. Was told that the village should be jumping on this to annex across 22. B. Folk- until corp. we can't do anything. Water line that is close is on Moody St. Biggest problem to run under 22. BPA says can't do it until annexed. M. McFarland- we don't have man power to pursue. Petition to annex Woodwares isn't interested. They don't have to use our services. Woodwares just need to be annexed. Survey and Legal expense. There may already be a survey from when industry was coming in. Church has to start the process. M. Moore- get a hold of commissioners on annexation process. Call Judy Shupe. If you go across nothing to lose. Make one big loop. A. Hedrick- Grant Bible at Circleville Fire dept. look at it for grants for churches. If annexation is granted does that say villages responsible to run water? No! Expense- sanitary sewer system to run on your own. Already checked about sanitary-talked w/EC Babbert. M. McFarland- the more we can put into the building is what our vision is- to reach out to the community.

Rick Beck- nothing

Ben Hedrick- nothing

Rhonda Hedrick- was slammed about reading the meters wrong from M. Moore and she doesn't appreciate it. They will re-read just call. Wouldn't send out a bill for \$1,000.00 or a penny- these things need checked out.

B. Folk- was here the day V. young came in. he re-read his meter. Anytime a bill comes out high, pull out and re-do or re-read. Anyone can make a mistake- no address in meter book only PO Boxes per R. Beck. Check into system to red flag on anything over \$200.00. High bills could have a leak. While Bens' hurt Rick and I are willing to help per R. Hedrick.

B. Folk- calls come through during Council Meeting.

Mayor Hacker- apologizes to Rhonda for doing this work and hearing through the grapevine.

M. Moore- I slammed/ Marty Ratcliff at last meeting said anyone can read meters.

Pat Hastings- nothing

Pat Schwall- nothing

Angie Hedrick- Oct. Meeting was asked to contact for meeting/ several times BPA has brought up about meeting w/ Council. Wants to clear this up, about abolishment. Some Council Members have been to BPA Meetings. She got 6 mos. of meeting minutes. Oct. to now in minutes to have a meeting between BPA and Council.

L. Kennedy- we wait to hear from Council to set up meeting, from last meeting. Casual Conversation before Dec. on abolishment of BPA. Not a part of minutes. Talking back and forth after meetings on abolishment.

A. Hedrick- has attended several meetings.

C. Ford- things they heard about BPA through school board. Don't do hear say! Should have checked w/ BPA. I think I apologized to everyone of you.

L. Kennedy- here on behalf of BPA and what's happening about abolishment. Done behind our backs. Resolution would have went through if 1 Council Member hadn't spoke up. Lets get this behind us.

R. Thaxton- here on abolishment and someone has been appointed.

L. Kennedy- has anyone been appointed? Yes, temporarily if abolishment goes through.

A. Hedrick- You said at last meeting you didn't have anyone.

L. Kennedy- Now, you have someone appointed prior to meeting.

RECORD OF PROCEEDINGS

March 10, 2001

B. Folk- Mayor Faxed to Cheri to Temp. appoint on Monday of last meeting.

R. Hedrick- I know I don't live in village, Ben has worked here 15yrs. Everyone took care of their own business. BPA their own Council their own. Why does Council need all this power? Power struggle?

Mayor- I've tried to get things settled when first came on.

R. Hedrick- Rumor has it that you want to get rid of Ben.

No, one has said that about getting rid of Ben.

C. Ford- the only thing ever said was about Job description.

R. Thaxton- we've had one back there for 20 yrs. No one could find it.

C. Ford- we could never sit down and talk about New Water Plant. BPA was going around town talking down new plant. New Water Plant- needs to be looked at jointly. I've heard about dirty water. never been said here at this table.

R. Hedrick- Job Description is back there- Ben didn't know he didn't get his raise til Nov.

Mayor- BPA's fault.

B. Hedrick- only getting \$7.00 an hr. BPA found out through Cheri that Council hadn't acted on Resolution.

A. Hedrick- when I was Clerk-Treas. it was there! I asked you to call Corbin and you wouldn't.

Mayor- you wanted Tom to come out.

P. Schwall-if you hire this person, how much is it going to cost to pay this person?

Mayor- doesn't know if going to abolish.

P. Hastings- if you have someone in mind, you've asked someone and said something about money. We've had run ins w/ Soya Festival- communication is not good here in this village.

P. Hastings- there's got to have some figures in mind?

M. Moore- if Mayor thought he was covering things in case. 3 readings to abolish.

L. Kennedy- was wages mentioned? he's been appointed. Appointed Temp. Village Administrator position. Letter stating a persons name. Council all had letters on an appointment just Mayors recommendation. Letter dated before meeting. Why was there an appointment made?

C. Norman- spoke up regarding not being able to find Ben's Job Description in files.

C. Ford- people rake Cheri over the coals. Her husband is raked over the coals all the time. She doesn't say anything. I've tabled it several times.

W. Muck- 10 mins could have had Job description.

A. Hedrick- Can you make his pay re-tro?

NEW BUSINESS:

Letter T. Corbin/F. Browne Contract. B. Folk doesn't think we should move forward w/ this plans right now. In this report Betty didn't realize how it was submitted. Abandon our 2 wells! This was in general Plans for New Water Plant. We table this. EPA rejected proposal. A Motion was made by Folk to table 2nd. by Moore. All in Favor.

Letter from T. Corbin on Nuisance properties:

Resolution 01-2, 235 W. High ST. A motion was made to accept by Ford, 2nd. muck. All in Favor. A motion was made to waive the three readings by Folk, 2nd. Fauble. All in favor.

Resolution 01-3, 200 Lutz St. A motion was made to accept by Folk, 2nd. Ford. All in Favor. A Motion was made to waive the three readings by Ford, 2nd. Moore. All in Favor.

Letter from T. Corbin on Quorum- 4 members is quorum w/ Pres. Pro tem.

Letter on Fire contract from T. Corbin- changes need made on Items 3 or 4.

Letter on fire protection from T. Corbin.

Letter on Prosecution services- used to be \$1,000.00 a yr. now \$1.00 a yr.

Commissioners paying difference. Resolution 01-4, A Motion to accept Contract with Prosecution Services by Moore, 2nd. Fauble. All in favor. A Motion was made to waive the three readings by Fauble, 2nd. Folk. All in favor.

Letter from Pauline Shaeffer/ Trash Services- non profit organ. don't pay for trash!

RECORD OF PROCEEDINGS

March 10, 2001

PERS- Richard Moorman need explanation from PERS (bill \$666.78) A Motion to do more research by Folk, 2nd. Fauble. All in Favor.

Letter from T. Corbin/ Records Commission.

ME Engineers got contract from Commissioners for water line loop. sign off on plans check \$220.00 for EPA approval. Mayor's signature on cover sheet. Construction date- Mid May. Why do we want to cross Main St., stay on south side instead of north? per Ben. If ever develop on down street may need it on north side per Ron. EPA needs to do an assessment. Signing off on plans. A Motion by Folk, 2nd. Fauble. All in Favor.

Someday in near future we'll need sidewalks on Oak St. for the New School- per Muck. Claude Ford going to school board meeting on sidewalks and grease trap. They are going to need a grease trap for New School and Old School also.

Jay Hunter- some supplies for a TBall diamond. Posts for back stop. A Motion was made to purchase supplies by Moore, 2nd. Ford. All in favor.
Getting some trees from Saums.

CDBG grant appl. due by Apr. 4, School St.- storm sewers, curbs and paving! A Motion to proceed w/ CDBG/ School ST. by Folk, 2nd. Muck. All in Favor.

OLD BUSINESS:

Abolish BPA/ Ordinance- A motion was made not to proceed by Fauble, 2nd. Ford. 4 yes 0 no 2 abstain (Folk & Muck)

Any meeting changes formally announced.

BPA isn't against New Plant just if residents can afford it. Average water bill would be \$30.-\$40. Water Plant can't wait 3 yrs. for upgrades or new plant. Valve is leaking bad now and will need changed. Some things need attention now. We need a plan to proceed. we don't have a copy of B. Eitels plans. Ben to get a new copy. Iron levels are a problem. The more Betty had talked to ME and get rid of F. Browne and use ME, instead. F. Browne leading us down the wrong street- figures aren't what Ben or Bill had given them. Differences between ME/ F. Browne figures. A Motion for Gary and Ron to sit down and discuss this by Ford.

Job Description- add any unspecified duties not listed. A motion to accept Job Description by Moore, 2nd. Ford. All in favor.

Increase wages/ re-tro/ how many hours Ben had. Cheri to check on hours. Resolution 01-5, Increasing Ben's hourly rate to \$8.00 an hour by Folk, 2nd. Fauble. All in Favor. A motion was made to waive the three readings by Folk, 2nd Fauble. All in favor.

New Building- gas/ Rick beck dug for lines per Betty. Water lines 24 ins. Can't put water and gas in same ditch. 3-4 ft apart . Dig old ditch deeper. Gas line wasn't abandoned. Drains and water together.

Street Paving/ Tar & Chip - Frederick St/ Main St to HighSt. Have \$17,000.00 from Levy and \$10,800.00 for Contractual Services.

Trailer/ Mansell's- only cement pad- no foundation or skirting. Not sure if done. Wheels were to be taken off. Stop and see R. Mansell.

4 Way Stop School/ Alley- table.

Taking down trees and not being replaced. We would like some good quality trees to put in. How do we fund this? 1983 Ord.- every person having a gaming device, change Ord. Change- yearly Fee for vending machines this monies would go towards replacing trees. (Hard Maples and Oaks) \$65.00 ea../ \$40. a tree for them to plant. Maybe call camp Reams to plant, be a savings. Contact Oops! Before planting. Ord.- Vending Machines- amended!

RECORD OF PROCEEDINGS
March 10, 2001

Bids on cutting down trees. J. Sigrist \$200.00 a tree/ Williams.

B. Marshall will do his best to get rid of rats before torn down.

Children walking to Library walking up Kirby St. Need to walk a different way.

Signal Lights- Betty has info.

Alley where cut down tree by Mucks needs cleaned up.

High St/Johns St. - pick up whats laying around.

Beller- concrete, written list of what we need done, he will give a cost- he would do it in April.

Suggestions to rent a saw to cut down a ditch on High St. - don't know if will work. A Motion was made to proceed with saw by Muck, 2nd. none, dies lack of a second. Maybe E. Hedrick needs to raise her sidewalk.

Utilities: traffic light out.

Storm Sewers: nothing

Streets and Alleys: alley behind rest. needs patched , Johns and School.

Check with Corbin on Conflict of Interest.

Appropriations Budget for 2001, Ord. 01-1, A Motion to accept by Fauble, 2nd. Muck. All in favor.

Bills:

Waste Management	\$3323.04	IRS	\$23.01
South Central Power (XMAS)			\$362.23
Data House	\$68.50	South Central Power	\$459.65
Weiland Office	\$2095.00	AFLAC	\$94.90
MCI	\$9.02	Columbia Gas	\$170.91
Shelly Materials	\$121.32	Lowes	\$54.57
Pickaway County	\$262.48	Dayton Legal	\$17.71
PERS		Amanda Carry Out	\$75.00
Corbin Law	\$2568.57	Verizon	\$45.92
Insurance	\$1297.68	Tres. of State	\$220.00

Payroll:

Cheri Norman	Michael Norman	82 hrs
Rick Beck	"	70hrs.
Gary Hacker	Betty Folk	
Wilmer Muck	Aaron Miller	
Claude Ford	Neal Fauble	
Mark Moore		

A Motion was made to pay the bills by Fauble, 2nd. Moore. All in favor.

A Motion was made to adjourn by Ford, 2nd. Fauble. All in favor.

Next meeting will be on Monday, April 9, 2001 at 7:00 PM.

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, Kennedy and Hedrick were present.

19

Approval of Minutes from Feb. 20, 2001, A motion was made to accept by Kennedy, 2nd. Thaxton. All in Favor.

Old Business:

Street by Mansell's still needs fixed. Claude Ford went to school board meeting about grease traps. quarterly inspections.

New Business:

Mike Norman here and interested in mowing the park again this year. A. Hedrick said Rhonda Hedrick is interested in mowing the park, also. Bids from Jim White- BPA feels is too high. Need to decide by next meeting. Want to advertise in the newspaper. We need to make a decision. Advertise in newspaper for mowing at park and lagoons. Resumes or letters of Interest need to be separate for both mowing jobs. Due by Mon. Apr. 2. Rick Beck and Ben Hedrick interested in mowing the lagoons.

KOK- need PO.

High Meters: G. Hacker's, Jimmie Joes, R. Stone and D. Bresler's.

Checks for payroll can they be done by Fri. for Ben and Rick per A. Hedrick.

EC Babbert to clean lift stations.

S. Hamilton's - dogs, can't read meters.

L. Rhymer- bill for coupling \$15.-\$20. Bill \$25.

Bill Eitel- is going over proposal to upgrade water plant.

Mike McFarland- has annexation process started.

Should have gotten \$225,00.00-\$250,000.00 tap fee for new school.

Ben Hedrick- 2hrs X \$8.00 plus back to regular salary. Rick beck- had 11hrs.

Bills:

Verizon	\$31.93	The Hartford	\$267.00
The Data House	\$45.67	South Central Power	\$845.68
Ohio Municipal League	\$2526.32		
Amanda Carry Out	\$19.00	Ohio Rural Water Assoc.	\$100.00
KOK	\$171.20	Dayton Legal Blank	\$86.07
Water Specialists	\$1300.00	Shelly Materials	\$145.32
Masi	\$349.05	US Filter	\$165.05

A Motion was made to pay the bills by Kennedy, 2nd. Thaxton.. All in Favor.

A Motion was made to adjourn by Kennedy, 2nd. Thaxton. All in Favor.

RECORD OF PROCEEDINGS

April 9, 2001

Meeting was called to order by President Pro Tem Betty Folk.

Roll Call: Folk, Fauble, Miller, Moore, Muck and Ford were present.

Approval of Minutes from March 10 and 24th. A motion to approve by Ford, 2nd. Muck. All in Favor.

People before Council: no one!

New Business: M-E ready to get started on waterloop. need to put out for bid. Resolution to proceed with bids, A motion to proceed by Moore, 2nd. Ford. All in Favor.

Letter from Dr. Friedt, AC Schools- lift weight limit on Oak St. Dirt and dust when dry or mud if wet. Enforce contractors to keep street clean and if break down street school will be responsible to repair and replace. Should have had an entrance before started. School needs to send us an answer in writing agreeing to terms. A Motion to use Oak St. (need in writing) if kept clean and will repair and or replace street if any damages areas left to use it by Muck, 2nd.

Do we want to meet with the school board? 5 yes 1 no

School Board, BPA, Ben and Council- Council meet in Executive session.

Mon. April 23rd. at 7:00 PM, location is school boards choice. The following to be on the agenda: Oak St., tap fees, Sidewalks and Grease Traps.

Ord- Water System Improvements and Res.- table til May.

New Fire contract- Amanda Township \$3,181.50 (707 per 2000 census) A motion was made to accept by Moore, 2nd. Fauble. All in favor.

Floyd Browne Assoc.- bill ! When did we authorize \$5,000.00 Max. Fee. Council has questions on \$5,000.00 Max. Fee. No expenditures allowed without Council authority.

Park Board- Summer League- wants to put in another entrance to the park. Put in culvert in with County's advice. Fill out application of right away/culvert. Moore has approval from Council to check on culvert and cost.

Issue 2- we are not getting this year.

Old Business: Sidewalks in town need repaired and replaced! Do we want homeowners to replace, do we want to enforce. Ford to get prices per yard.

Ben Hedrick's hours for retro pay- go back to Dec. 99 A motion to pay by Ford, 2nd. Fauble. All in Favor.

Resolution-RES. , President Pro tem, A motion to waive the three readings by Ford, 2nd. Fauble. All in Favor.

Will Mayor be at next meeting? He's going to try and be here in May.

PERS- Moorman, if has had an exemption form he owes if not village owes. Cheri to do more checking on this.

New Building- Noll has gas line in now. Need to get heater hooked up. Heater we have doesn't meet specifications. Furnace \$800.00? Storage Room- We got a check for \$77,000.00 from Estate Tax \$50,000.00 goes into a CD, get a new truck, leave \$25,000.00 in checking. Miller and Muck to check on a new truck. A Motion to purchase a truck if find a good one up to \$15,000.00 by Ford, 2nd. Moore. All in Favor. A Motion to waive the three readings by Moore, 2nd. Fauble. All in Favor.

CD- check with Debbie at Bank on what to do.

Street paving- alley between Main and Church St. Johns to Leist -finish. Alley Lutz St. to Penn Ave. Holes need patched. Advertise for Bids. Patching. Chip and Tar. Bids back by next meeting, May 7, 2001.

RECORD OF PROCEEDINGS
April 9, 2001

Mansell's Trailer- foundation,skirting, take off wheels and tongue. Shawn Steinschreiber.

Railroad Track drive- bricks, wood concrete block. Why is this there?

A motion was made to enforce Ord. 83-3 fees and permits on vending machines and games by Ford, 2nd. Moore. All in Favor. A motion was made to waive the three readings. Action on Ord.

Trees! for streets. Tress cut down \$100.00 a tree. Need to contact Pine view Farms about trees. A Motion to accept pine View by ford, 2nd. Fauble. All in favor. Wait to purchase when we have the funds.

School St.- fence/ school yard- gravel coming through fence and going down street. take backhoe up and clean up street.

W. Main St.- L. Taylor made piles in street which need cleaned up.

Elder Roofing- probably will have Young's roof done by end of the week. A Motion to pay him addl. 4200.00 for shingles by Ford, 2nd. Moore. All in favor.

Utilities- Street light out on School St.

Grease Traps- at school need list of times and dates cleaned.

Storm Sewers-

Streets and Alleys:

Bills:

Noll's Plumbing	\$1844.48	Waste Management	\$2198.75 Res.
		"	"
			\$1201.90
Dayton Legal	\$12.72	Columbia Gas	\$297.69
MCI	\$9.01	AFLAC	\$94.90
Floyd Browne	\$239.35	South Central Power	\$5527.24
Treasurer of State	\$253.00	Verizon	\$190.08
Corbin Law Offices	\$210.29	Fairfield Ag and Turf	\$75.41
Central Auto	\$109.20	Pickaway County	\$393.72
Lowe's	\$256.16	Shelly Materials	\$174.21
Amanda Carry Out	\$105.36		

Payroll:

Cheri Norman Michael Norman

A motion was made to pay the bills by Moore, 2nd. Ford. All in Favor.

A motion was made to adjourn by Muck, 2nd. Fauble. All in favor.

RECORD OF PROCEEDINGS

April 17, 2001 - BPA

Meeting was called to order by Ron Thaxton.

Roll Call: Hedrick, Kennedy and Thaxton were present.

Approval of Minutes from march 20, 2001, A motion to accept by Hedrick, 2nd. Thaxton.
All in Favor.

Old Business;

Address for L. Rhymer to bill for coupling \$25.00 Ron to get.

EC Babbert- cleaned Lift Stations.

Ford went to School Board about Grease Traps. Need something in writing.

Have to mow drive to lagoons this year. Average: 10 hrs. to do lagoons and 10 hrs to do the park.

Bill from Tom Gobel- cleared out. \$100.00 Put grass seed down where cleared out.

S. Hamilton's- said was going to move the dog. get some maise to spray at dogs.

Bill Eitel- still working on plans.

Mike McFarland- annexation started on church, need cost to run lines out to the church. 1600 ft water and 1450 ft sewer. Probably be around \$100,000.00 per Ben. Mike McFarland not worried about digging. 6 ins. c-900 \$10,000.00 for pipe and valves and 8 ins. \$15,000.00. We feel they should use 8ins. line. Allan Reid said would work with BPA. Sewer will need a laser. Save money by us buying supplies. probably need 4 manholes, 400 ft apart. County Engineers may be able to help and save money. Plans drawn up and send to EPA. Sewer needs plans- need to know depth of manholes. If they put lines in Church could get 75% and village 25% of all extensions, or tap fees.

Diane Bresler's- Ben checked on, back trailer had a leak. meter on front trailer had stopped running. Re-did remote on front trailer. Switch things while trailer is off the property. 2- shut offs. Front meter we don't know if its fixed or not. What to do about her bill? Jan and Feb. were really high.

When take renter shut off- when owner doesn't pay- its not fair to receive shut off. Give Landlord notice first before shut off. Send letters.

Randy Robinson- called Ben about his water line. There was a leak at Jimmie Joes, was in Men's restroom. These need separated. need to get this done, need meter. Put in 2nd. shut off..

Check G. Hacker's meter and also D. Thaxton's.

New Business:

Ron was approached by Clearcreek Township about running into our sewer system. right now planning on going through Circleville closer to run to Amanda. EPA might make us to do upgrades for another lagoon. Check with EPA, first. We would need more land if have another lagoon. We'll need lift station. They need to come to a BPA meeting. Are we interested? As long as it doesn't burden the Village of Amanda. Council will make this decision. Get a package together and BPA will think about it.

Backflush water/ water leaking replace line to plant and to water lagoons.
Trench it, a lot of usage- close gates at Park to fix it.

Valve leaking and fix it. Get Tom Gobel or Ed Julian to trench. A Motion to get repairs done to backflush line by Kennedy, 2nd. Hedrick. All in Favor.

Hot Mix plants- open this month. Get are parts of the street fixed by Mansell's.

RECORD OF PROCEEDINGS

April 17, 2001 - BPA

Mowing Bids: Mike Norman \$56.00 per mowing, Approx. \$250. a mo. for Park.
Gary Brumfield \$600.00 per mowing Park and Lagoons.
Rhonda Hedrick \$500.00 per month for Park.
Scott Drake \$300.00 per mo. Lagoons and \$175. per mo. for Park.
Walters Services \$300.00 per week for Park and \$300.00 per week for Lagoons.
Ben Hedrick and Rick Beck 10 hrs a week at \$10.00 an hr.

Park needs done during the day when no ones around.

A motion was made to hire Ben Hedrick and Rick beck to mow the Lagoons at 10hrs a week for \$10.00 and hr. by Kennedy, 2nd. Hedrick. All in Favor.

A Motion was made to hire Rhonda Hedrick to mow the Park for \$500.00 a mo. by Hedrick, 2nd. Thaxton. All in favor.

Trees- at Park, pine trees are coming out for more parking. Trees don't need to be trimmed as high as they were. Jay Hunter is working on this- need to call OOPS before digging, telephone lines in ground. (Fiber Optic line there) One Way in and out of Park. Bike path.

Hydrants need painted again- get a club to paint them. Paint a solid Red and re number

If School doesn't put in the type of pipe BPA wants then school will be responsible for their line.

Bills:

Verizon	\$82.17	EC Babbert	\$900.00
US Filter	\$165.05	Masi	\$112.85
Treasurer, State of Ohio	\$100.00	Water Specialists	\$1300.00
Amanda Carry Out	\$40.00	South Central Power	\$901.33

Payroll:

Cheri Norman
Ben Hedrick
Rick Beck

A Motion was made to pay the bills by Hedrick, 2nd. Kennedy. All in favor.

A motion was made to adjourn by Kennedy, 2nd. Hedrick. All in Favor.

Meeting was called to order by Ron Thaxton.

Roll Call: Hedrick, Kennedy and Thaxton were present.

19

Council Members present: Fauble, Miller, Muck, Moore, Ford and Folk.

Residents present: Charles and Eva Kinser

Approval of minutes from April 17, 2001, A motion to approve by Hedrick, 2nd. Kennedy. All in Favor.

OLD BUSINESS: School is putting in grease traps.

Annexation- Church is working on this.

Jack Young will go under roads- 22. Randy Roark check on price with him also. Is church willing to co-op the line? Still waiting on cost.

Randy Robinson- is going to put in water line/ separate from Jimmie Joes.

Breslers- going to put in 2 meters when trailer is moved. get line and meter in while trailer is off the property per BPA.

Backflush water line is still leaking. Gobel is coming in to fix it.

Stoutsville is putting in sewage system going to Circleville but they may want to come to Amanda. May need another lagoon. If jeopardizes us don't want to do. BPA told them to come to a meeting. It could be under Council's decision. Why don't they get their own system?

S. Hamilton(Fransico) is dog moved from meter? Cheri told her Sheriff would be called if dog was still there. garage- there's someone living there?

Behind on bills list- reviewed.

8 hours of Rhonda Hedrick's time for reading meters add to Ben's time from March.

Get a price from Gobel/ Tucker- leveling down bank by drive to lagoons.

NEW BUSINESS:

Paint Fire Hydrants- where to get paint? Sherwin Williams get an account. Happy Homemakers 4H Club will do painting.

Grange- upset over trash bill! Cheri took it off.

Street needs repaired by Mansell's/ Frederick St.and Hot Mix and also by Midwest.

Grasshopper- using oil. New head on it last yr. Other head changed 2-3 yrs ago. Short block it- \$1,000.00. Seals leaking. A lot of wear on it. Needs repaired. Re-build old motor as a back up. Re-build old one and get a new motor for \$1550.00. Put a new motor on it per BPA per Thaxton, Kennedy and Hedrick. 2 yr. warranty on a new engine.

Fence needs repaired (M&L)

Get a cheap push mower- \$75.00-\$150.00. Need more spray for weeds at lagoons. Betty Folk to order, 2-5gal buckets.

Bills:

Masi	\$228.35	South Central Power	\$801.62
EC Babbert	\$3532.15	Water Specialist	\$1300.00
Amanda Carry Out	\$40.00	Galls, Inc.	\$40.96

Payroll:

Cheri Norman
Ben Hedrick

Rhonda Hedrick \$500.00

Rick Beck

Held

19

A motion was made to pay the bills by Hedrick, 2nd. Kennedy. All in favor.

Is there any place else where grease could be coming from- other than the school? ask Ben.

A Motion was made to adjourn by Hedrick, 2nd. Kennedy. All in Favor.

RECORD OF PROCEEDINGS

May 7, 2001

Meeting was called to order by President Pro Tem Betty Folk.

ROLL CALL: Fauble, Miller, Moore, Muck, Ford and Folk were present.
Mayor Hacker was absent.

Bid Openings: Alleys being patched and chip and tar finish.

Tri- County Asphalt - #1 project Johns to Leist St. \$3,946.30, #2 project Lutz to Penn St. \$2,859.00, Both projects \$4,750.00.

Shelly Co.- #1 project Johns to Leist St. \$10,900.00, #2 project Lutz to Penn \$8,900.00, Both projects \$12,900.00.

Need to check out Tri- County Asphalt. Recommendations needed- table til later. A Motion was made to table selection of bids until do more checking with both companies by Ford, 2nd. Moore. All in Favor.

A Motion was made to approve the minutes from April 9 and 23rd by Ford, 2nd. Moore. All in favor.

Angie Hedrick had question on Park Fund, needed it for mulch , will it be put back this summer? Ford- had question on mowing bids. Paying Rhonda Hedrick \$500.00 a mo, per mowing \$125.00 picking up trash, planting flowers, trimmimg bushes and locking and unlocking Park gate. More money if doing less.

Ball teams need to help clean up Park. Ford - looked at time from last year, a big difference.

Kennedy- safety of locking gates/flowers/bushes. Getting a lot more for money with Rhonda Hedrick. According to Moore there was nothing said in Bid about landscaping. Needed to express this in bid. Moore feels should be Village Employee mowing it. A fee to use Park, if not cleaned up, keep their fee.

Summer League, Football Teams and Cheerleaders should help clean up. Remind them of their responsibility. Letters need sent to Ty Baldwin and Eric Pinkstock.

Bankruptcy- T. Brumfield, Kingston Natl Bank owns building. Steps need cleaned up by grocery. Council member talk to Debbie at Bank- Send Letter. Contact Council- give them 30 days.

Bud Bates- wants trailer burnt, Ron Thaxton said he needs to contact him first.

People before Council: Charles and Eva Kinser- Beatty's approached them about a lot off of Leist. Egress onto Leist St. which is improved, can they get in there? Once improved village takes over. 58 ft. of street, facing Leist St. Behind Yingling's. Aren't making a development, a house there for a child. Corbin told Folk that Council needs to do more research. No access from Church St. Can't build on an unimproved street. If Corbin says it's OK, it's OK to go ahead.

Tom Wolfe- 244 E. Main St., restrictions on building a new garage- tearing down old one. Grandfathered in. Keep 2 ft. off neighbor's land.

Jay Shutt, Floyd Browne Assoc.- Becky Hayes usually here. Here on a couple of things:
1. EPA Review 2. Proposed Contract

Comment letter from EPA- this is very usual. Routine things that are said. Closing some Wells- not current wells- old well that wasn't closed properly. document the EPA had approved closure of well. You'll need 1-2 addl wells. Pumping tests will tell how many wells are needed. Capacity- 380,000 gals per day. Will come up with same numbers as EPA and Tom's figures. Softening/ Sodium content- needs to be discussed later in process. Questions- Tom Corbin had- Feb 13, 2001 letter. provide quality of contractors work. Defects constructor would have to make right / be responsible.

NEW BUSINESS: Waterloop on Church St. waiting on easements.

Clean up properties. Canal Winchester waters every day at 6:30 AM. Water tank to

RECORD OF PROCEEDINGS

May 7, 2001

water plants and trees. But a tank/ 210 gal. tank. Stoneburner \$170.63, Farm & Fleet \$199.99 .

Electric Pump- Stoneburner \$150.00 Farm & Fleet ?

Fire Dept- will water trees.

Questionnaire for Audit- from J.L. Uhrig, please fill out and return.

Letter from Dr. Friedt, AC Schools- dated May 3, 2001. Oak St. load limit 20 ton. A

Motion to proceed and pass this letter by Ford, 2nd. Fauble.

Roll Call Vote: Miller- abstain, Moore-yes, Muck-yes, Fauble- yes, Ford-yes and Folk-yes.

Schools attorney needs letter from Village Council on what services they will get with annexation. Fire, Water, Sewer are the services. A motion to do this letter by Moore, 2nd. Fauble. All in Favor.

Ordinance, ORD , Adopting procedure for Fire Loss Claims. A Motion to accept by Ford, 2nd. Muck. All in Favor. A Motion was made to waive the three readings by Moore, 2nd. Fauble. All in Favor.

1999 Chevy Pick up Truck- Oil Change, Lube and Rotate tires per Bates Service Center- Estimate \$31.75.

Vehicles in garage- should have keys in all vehicles. In case of fire. Have vehicles unlocked in garage.

Concrete- estimate 109 Church St., Church and Johns St., Replace Municipal Building Door and Drop Box \$1700.00

Sidewalks- existing, tear out old, re-forming and pouring \$6.50 sq ft. No sidewalks/ just form \$5.00 sq ft.

Put this in newspaper. Concrete at Dick Wharton's needs done.

OLD BUSINESS: Response on trailer at Mansell's- have had some problems. Will be done by June 1st.

Corbin has charges filed on other property and the other one was dropped. Something in writing, letter to Mansell's (Steinschreiber's) by July 1st.

Ordinance, ORD - on Vending Machines pay by July 1st. \$30.00 a machine.

Schools annexation is in the works.

Flashing Light by grocery needs replaced per Muck. City of Lancaster will have some used lights in June.

Alley- chips cleaned up, dug up 2ins. and dirt hauled in per Muck by his house.

Gravel on Lutz St. from schools playground.

Exit lights for doors at Municipal Building.

Fire Extinguishers needed for all vehicles and buildings.

Sheriff needs to patrol, especially on weekends.

Smyers needs cleaned up again.

Resolution, OWDA Loan- tabled.

RECORD OF PROCEEDINGS

May 7, 2001

Ordinance, OWDA Loan- tabled.

Fire Sirens- need set off once a mo. Call Mel Meloy Set off 1st. Sat of every mo. at 12 noon.

Utilitites: McKinley St.- Street light out.

Storm Sewers-

Streets and Alleys: Mike needs to sweep the streets per Folk.

Bills:

MCI	\$17.96	South Central Power	\$463.99
Corbin Law Offices	\$1647.83		
Central Auto & Farm	\$61.20		
Lowe's	\$205.36	Pickaway County Engineer	\$656.20
Shelly Materials	\$88.11	Amanda Carry out	\$78.36
AFLAC	\$94.90	Amanda Township Trustees	\$1590.76
Waste Management	\$1160.23	Res.	
"	"	\$2169.80	Comm.
Columbia Gas	\$126.04		

Payroll:

Cheri Norman

Michael Norman 60 hrs and 78 hrs.

A Motion was made to pay the bills by Moore, 2nd. Fauble. All in Favor.

A Motion was made to adjourn by Fauble, 2nd. Muck. All in Favor.

RECORD OF PROCEEDINGS

May 21, 2001

Meeting was called to order by President Pro Tem Betty Folk.

Roll Call: Folk, Miller, Moore, Muck and Fauble were present. Ford and Mayor Hacker were absent.

Agenda: Award Bid to Contractor for Chip and Tar of Alleys.

Shelly Co.

Johns/Leist	Project #1	\$10,900.00
Lutz/Penn	Project #2	\$8,900.00
	Both Projects	\$12,900.00

Tri County Asphalt

Johns/Leist	Project #1	\$3,946.30
Lutz/Penn	Project #2	\$2,859.00
	Both Projects	\$4,750.00

We opened bids on May 7, 2001, Council tabled for more info. Cheri called and got comparisons on labor and materials.

A Motion was to award bid to Shelly Co. by Moore, 2nd. Miller. All in Favor.

Recommend to put 3 mill replacement street levy on ballot in November.

A Motion was made to adjourn by Fauble, 2nd. Miller. All in Favor.

RECORD OF PROCEEDINGS
JUNE 4, 2001

Meeting was called to order by President Pro Tem Betty Folk.

Roll Call: Miller, Moore, Muck, Ford and Folk were present. Mayor Hacker and Fauble were absent.

Approval of Minutes from May 7 and 21, 2001, A Motion to approve by muck, 2nd. Moore. All in Favor.

People Before Council: Jay Schutt and Becky hays from Floyd Browne Assoc. We got approval on fundings on Waterloop project from the county- Regional Planning. Resolution on accepting Floyd Browne assoc., contract, resolution and ordinance on OWDA Loan. Becky Hayes, Grant eligibility - CDBG grant- max. of \$500,000.00 2%, 30 yrs hardship loan thru OWDA. Has contacted Fairfield Regional Planning about County Commissioners allocating formula money to the project, was possible depending on Amanda's choice of project. Corbin has reviewed the new contract with the changes he felt was needed. has OK'd to pass Resolution on this. If we don't get grant money we won't proceed with the project. What are out of pocket expenses for the village? Design phases authorizing now- \$204,000.00. Where would we put the tower? Not-sure. Design Loan \$204,000.00 Contingency 10%-20% \$40,000.00. Project \$244,000.00. \$15,000.00 OWDA Invoices sent to OWDA as they come in, draw down loan. Bid for construction roll over \$259,000.00 into this loan or monies. Call a Special Meeting with BPA on contract and resolutions and ordinances, also have T. Corbin here by Muck, 2nd. Ford. All in Favor. June 18th. at 7:00 PM.

Amanda Clearcreek Schools letter/ Dr. Friedt- Thanking us for use of Oak St. Ordinances pertaining to construction phase.

Workers Comp- Gates MacDonald

David Johnson- 369 E. Main St.- waterline going thru his property. He would like a water tap in exchange for our easement. A Motion was made to give him the water tap for the easement by Moore 2nd. Muck. All in Favor.

Mosquito Spraying- need to spray! Call Bob Downour. Have done every month June, July, Aug, Sept. Council all in Favor.

Park entrance- have we heard anything? Pugh haul limestone. 411- 2 sections 40'. Culvert- 12X30 was bought, is this too big? Keep it.

Spring Clean Up- from Waste Management. Contact them when? No tires, batteries, refrigerators with spring clean up. Waste Management was in town today. Some people got post cards on change of pick up. Don't like Monday pick up. Want it back on Weds.

Zoning- we have got to get zoning in this town. (1 Council, Mayor and 3 residents) We need to proceed.

2 Letters of Recommendations- Patrick Bond, Larry and Teresa Bonds son for National Spelling Bee. Boys Track Team for reaching 2nd. in State Tom Sykes. Dawn Helber for Girls individual 2nd. place State Track.

Chris Yingling- wants to know where waterline is going in and if on their property?

Send Letter to Bud Bates to clean up property.

" " " Sharon Hamilton to mow grass.

" " " Troy Brumfield clean up grocery store, steps.

Old Business: Hearing change on schools annexation is July 10, 2001.

Resolution - indicating services for school on annexation by Moore, 2nd. Muck. All in Favor. A Motion was made to waive the three readings by Muck, 2nd. Moore. All in Favor.

We are going ahead with water Plant even if BPA doesn't agree?

RECORD OF PROCEEDINGS
JUNE 4, 2001

New Job Description for Street Personnel: Dissatisfied Residents and Council Members on Mike Norman's hours/ work schedule. (per copy from Betty Folk) copy on file.

John Deere Tractor- we need to buy out the tractor. let them (BPA) keep it for \$8,000.00 or we give them \$8,000.00 for it.

Service on 1999 Pick Up- by Keith Bates and rotate tires.

Need new strobe light for new truck.

Betty Folk will show new job description to Mike, to see if he agrees or disagrees. Council's approval at next meeting.

City of Lancaster- used lights for blinking and traffic light.

Alley fixed up by Mucks- he will grade dirt again, per Muck.

Emergency Exit Lights- when we get C. Christy will put them up. They were \$140.00 a pc.

New Door on Municipal Building- does it have a window? Probably needs window. I

Is the mayor being paid for the months not here? No. Malfiseas Charges- Moore is going to put up against the Mayor. Mayor should ask for leave of absence. Mayors job got extended out of State. he should re-sign. 3 meetings missed by Mayor does not put him out of office. Moore said will start a petition. Injustice to position. I think we should have a meeting with Mayor and talk about his absence and ask him to re-sign.

Monies on Vending Machines- School, Amanda Carry Out, Midwest and Jimmie Joes. Send letters.

Concrete- had to be down before July 4th. by Bellar. Geneva Young wants a sidewalk.

Send Letter to Steinschriber- Mansell's July 2/ if not done trailer has to be removed.

Utilities: nothing

Streets and Alleys: Streets need sealed. Cold patch- School St.

Storm Sewers: rentals of Hintons, cutting down curb to get water out of there.

Bills:

River Valley CoOp	\$204.19	Amanda Carry Out	\$178.01
Shelly Materials	\$235.90	Lowes	\$236.97
Ohio Municipal League	\$431.00		
PERS		Sign World	\$215.45
Columbia Gas	\$39.56	AFLAC	\$94.90
JL Uhrig Assoc	\$5486.00	Newspaper network	\$97.50
South Central Power	\$490.58	Waste Management	\$3331.91
MCI	\$21.09		

A Motion was made to pay the bills by Moore, 2nd. Ford. All in Favor.

A Motion was made to adjourn by Ford, 2nd. Muck. All in Favor.

RECORD OF PROCEEDINGS
JUNE 18, 2001

Meeting was called to order by President Pro Tem Betty Folk.

Roll Call: Miller, Muck, Ford, Folk, Moore and Fauble were present. Hacker was absent.
BPA Members : Hedrick was present. Thaxton and Kennedy were absent.
Others: Becky Hayes, Floyd Browne Assoc., Tom Corbin, Kerry Hogan, Fairfield Utilities, Carolyn Julian, Charles and Eva Kinser and Ralph Hedrick were present.

AGENDA: Water Treatment Plant

Contract with Floyd Browne Assoc. contingent for their fees on availability of grant or loan funds. Either party can get out of the contract per t. Corbin. Total engineering fees came to 1/2 mil dollars. T. Corbin has reviewed contract and is OK with changes. Betty Folk read items and costs from Pg9. of Floyd Browne Contract (copy attached) \$204,000.00 to start proceedings with contract. We can get a CDBG grant, we are eligible. Floyd Browne Assoc. can't proceed with grants and loans until contract is signed. Kerry Hogan, willing to help with grants. Tracy Allen, State, Ohio Department of Development, will help.
Development of school will help, Woodwares would help if come into the village and Midwest will have some new jobs. Will need to annex property out by Woodwares/ Church on the Frontline.

Becky Hayes, prepared a sheet of prelims cost in contract . (copy attached)

Phase 1- elevated storage tank and distribution line.

Phase 2- water treatment plant and well field

Do both phases can apply for CDBG for both phases, once a yr. Up to \$500,000.00 in grant, will need match. OWDA can get 2% for 30 yrs this is the best. Could get EPA Drinking Water Assistance.

Kerry Hogan feels need to do both phases together. Hedrick(Angie) thought was at last combined meeting that they were going to wait on Bill Eitel and do upgrades. We need things done now in the next 6 mos.

Last response from EPA, more things been added to list on report. Village needs to decide that this is the No. 1 project needed.

Village has needed new plant for 2-3 yrs now. Hedrick (Angie) says BPA has not received any of these reports from EPA. Trying to be heard on BPA. She's trying to voice feelings of residents and BPA.

T. Corbin- if don't get grant money, we will not proceed. Moore has talked to 2 Commissioners and they agree we need this plant. Council needs to decide whether to go in 2 phases or 1 phase.

Why can't we use the tank we have? Not good for fires with standpipe, need elevated tower. Tower could come later.

Overall project Cost \$2,744,000.00.

Kerry Hogan- reviewed Floyd Brownes General Plan. Option is a good system for village.

No Public Meetings as of yet. Becky waiting on Public Meetings until contract is signed.

Kerry Hogan- need to do design plans, now. Helps with grants/loans/ helps get points for this.

\$204,000.00 at 2% loan on OWDA. A Motion was made to proceed with Planning and Design Phase by Ford, 2nd. Muck.

Roll Call Vote: Fauble- abstain
Miller- abstain
Moore- yes

RECORD OF PROCEEDINGS
JUNE 18, 2001

Muck- yes
Ford- yes
Folk- yes

This is the 1st reading on this resolution.

Council and BPA wants a copy of EPA reports.

Ben Hedrick should be at all these meetings involving the Water plant. BPA could have invited him.

Charles Kinser- said this should have been started 40 yrs ago.

A Motion was made to draw down OWDA loan of \$15,000.00 and put back in to General Fund by Moore, 2nd. Ford. All in Favor.

A Motion was made to adjourn by Muck, 2nd. Fauble. All in Favor.

Meeting was called to order by Ron Thaxton.

Roll Call: Hedrick, Thaxton and Kennedy were present.

19

Betty Folk was present form Council.

Approval of minutes from May 7, 2001- A motion to approve by Hedrick, 2nd. Kennedy. All in favor.

Betty Folk present because Thaxton and Kennedy weren't present at the Special Council meeting. Borrowing \$204,000.00 to proceed with design and planning of Water Plant. Also when we proceeded Floyd Browne can begin looking at Grants and Loans. Council trying to come up with 75% of funds.

If don't proceed with water plant project all of the \$204,000.00 will come out of the General Fund not the Water Fund, per Hedrick. Corbin will have contract back to Council within 2 weeks for next Council meeting. Kerry Hogan is working along side of us for Grants. Not guaranteed to get Issue 2. When is Council going to know about Grants? Possibly 2 months. Start holding Public meetings in Sept.

Prelim Cost (attached copy)

If go to residents that their water bill is going to increase by \$42.00 they won't go for it. need to set 3 schedules of rates- 3% residential, 7% industrial, 4% commercial and 10% schools. Need Tap Fees for Commercial.

Church on the frontline isn't going to annex, going to have their own well. We need to know if we have any Grants first then have Public Hearing. Need input on putting load on the school what would it cost residents then? Need to know engineering experience? BPA we'd use different Engineering firm? Should we get some comparisons from other engineering firms? Call RD Zande if have an interest?

Old Business:

Bresler's trailer is gone. Not going to put another trailer in.

Hamilton's are they moving?

Fire Hydrants are painted- give a donation.

A Motion to pay \$100.00 donation to Happy Homemakers 4H Club for painting fire hydrants by Kennedy, 2nd. Thaxton. All in Favor.

List of People Behind on Bills.

Change Geneva Young Acct address to new address of rentor.

Council took all the funds out of the Park fund and bought flower hanger, brackets and trees, Angie Hedrick is upset. Jay Hunter is upset per A. Hedrick. If Auditors get a hold of this Council will be in big trouble. These funds was for railroad ties for the Park. We need mulch and the culvert put in.

R. Tucker- meter hasn't moved for mos. He told Rick beck they aren't using any water. We need to shut off his village water. BPA OK'd for Ben to turn his water off.

Backflush line is done.

Streets- can't get any hot mix on Sat. Need street fixed by Midwest and L. Taylor's on Frederick St.

Marie Barr Property- son/ daughter has called. Ben says No Leaks and meter is Ok. Was high bills but back to normal now. He has had to have had a leak.

Dale Harmon- wants new meters to proof to himself that its not the meter on his rental on McKinley St.

Fix fence at Park.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1042B

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Bills:

DAYTON BLANK CO., FORM NO. 10148

Amanda Township \$40.96 Midwest Pipe \$1046.26

Buckeye Pipe \$1116.00 MASI \$217.80

KOK \$209.55 Lowes \$204.40

Fairfield Ag & Turf \$5.28 Sherwin Williams \$142.02

Verizon \$60.13 Goodman Equipment \$1717.84

Marshall Grain \$202.00 EC Supply \$313.00

Forsythe Excavating \$780.00 Lancaster Hardware \$18.17

Ohio Municipal League \$192.00 Amanda Carry Out \$68.30

Central Auto & Farm \$78.56 Water Specialists \$1300.00

South Central Power \$736.54

Payroll:

Ben Hedrick Rhonda Hedrick

Angie Hedrick Rick Beck

Cheri Norman Larry Kennedy

Ron Thaxton

A Motion was made to pay the bills by Hedrick, 2nd. Kennedy. All in Favor.

Lagoons- having flooding, making a ditch. Make like a French drain.

A Motion was made to adjourn by Hedrick, 2nd. Kennedy. All in Favor.

RECORD OF PROCEEDINGS
JULY 2, 2001

Meeting was called to order by Mayor Gary Hacker.

Roll Call: Fauble, Folk, Miller Moore, Muck and Ford were all present.

Approval of Minutes from June 4 and 18, 2001, A Motion to approve by

John Deere Tractor- where and tear/ we give them \$8,000.00 (BPA) for it or do they give us \$8,000.00. Moore has seen grass under deck. Ford seen it and it was dirty. Ron Thaxton told Moore it's not their (BPA) employees responsibility to maintain tractor. Who's responsible to maintain? Whoever uses it cleans it. We're paying someone \$500.00 a mo. to mow and use our equipment. village employee wanted to mow the park. Rhonda Hedrick got the bid- no one else should be mowing park except Rhonda per Moore. Send letter to BPA- buy it from Village for \$8,000.00 or Village will give them \$8,000.00 for it.

Sharon Hamilton's- Bill Harmon is taking property back over.

Strobe Lights- not on yet! Magnetic can be knocked off easy. Put onto tool box.

Job Description- Mike is OK with it per Folk, but Mike doesn't know why we need it? To protect Mike.

A Motion was made to accept the minutes from June 4, 2001 by Ford, 2nd. Fauble. All in Favor.

A Motion was made to accept the minutes from June 18, 2001 by Folk, 2nd. Muck. All in favor.

People before Council: Gary and Carolyn Julian- waterloop contract/ want extra dirt dumped on their property.

Shawn Steinschreiber- block work done in a couple of weeks. Leveling trailer and trailer feel. Took time to get it back to living conditions. How far down is the footers? Not sure how far it was dug down. (12ins.) These things were to be done back in April. Who is block layer? If it's not done in a couple of weeks whats going to be done? don't know. (2 weeks/ by July 14th.) Concrete got busted when trailer was moved in- that held them up. Residents asking questions. They aren't up to code without it done. They asked for extension til Sept. We gave them til July 1st. If not done in 2 weeks by July 16th trailer will have to be moved. They've had 3 extensions.

A Motion to give them til 16th. to have foundation and skirting and cleaned up on 17th. trailer has to be pulled out by Folk, 2nd. Ford. All in Favor.

New Business: Columbia Gas- they tore up alley by L.Taylor's. They 1/2 way patched it- caved in. We need to officially notify them that if they don't fix we'll fix it and send them the bill. Quality that it was.

Alley behind Bagby's- Mike patched holes/ used cold patch. Nothing wrong with alley behind them.

Patched behind Lynn Youngs also.

Village Pick Up Truck- new truck as soon as get strobe light use for everything. Yellow truck shouldn't be taken out of town.

RECORD OF PROCEEDINGS
JULY 2, 2001

A Motion to put Yellow Truck out to bid as is by Moore, 2nd. Muck. All in Favor.

Amendment to Vending Machines- we put the time on the letters, they need a penalty if not paid in 30 days of date of letter. Add penalty to Ord. 15% penalty to bill per mo. Compounded monthly.

A Motion to amend Vending Machine Ord. by Ford. 2nd. Moore. All in Favor.

Appoint committee for zoning- doesn't have to go before residents for a vote. Need to do this. Monthly meetings. Building Permits. Need Mayor, Pres. of Council or Council Member, 3 Residents for committee. Ask: Charles Kinser, Chris Yingling, Tom Taylor. Responsibility of Pres. of Council to be in charge.

2 more residents in violation of Trash Ord. Abram's property- 10 cars/ 8 didn't have tags- weeds around tires. Brings cars across T. Taylor's yard. Is he operating a business?

Mooore and Ford will make a list of residents to remove tires.

Bud Bates send letter- junk and trailers.

Authorization on Trees- called Reams to get trees planted, couldn't do until Oct. Betty Folk asked company where purchased to plant. \$240.00 for trees- planted 8. \$520.00 for trees and \$30.00 delivery. Total bill is \$790.00.

A motion was made to spend the additional \$270.00 for trees planted and delivery by Moore, 2nd. Folk. All in Favor.

Concrete work to be completed by 7-10-01.

Flowers Tree Removal- trailer by G. Schooley has a dead tree. it needs removed. Table til can check on it.

Angie Hedrick and BPA Request- Betty Folk came to BPA meeting and got raked through the coals. M&E- prices good on Water Plant they could only save us on engineering fees. General plan book on Water Plant sent to RD Zande. Ion System would be the best. After Betty Folk left BPA Meeting- They said Council took all Park Funds to buy flowers, brackets, pots and trees. Auditor would be upset if spent monies out of Park Fund per A. Hedrick. Brackets and Hangers were donated by Midwest. Wants funds restored back to where it was per BPA. We have a 12ins. culvert for park, for the exit.

The Park Fund is controlled by Council not BPA.

A Motion was made to eliminate the Park Fund by Moore, 2nd. Ford. All in Favor.

Vending Machine Monies to go into general fund/ Leisure Time for beautification of the Village.

A Motion was made to reimburse Betty Folk for flowers and flower pots she purchased in the amount of \$363.86 by Muck, 2nd. Ford. 5 yes 1 abstain (Folk).

RECORD OF PROCEEDINGS
JULY 2, 2001

Louise McGinnis- upset on change of date of the trash pick up.
But she's glad for 1 hauler and that it's on the water/sewer
bill.

Complaint on Midwest open fields with weeds.

Old Business: Gravel by fence- Lutz St. Muck wants gravel pushed
away from board.

Muck's alley- dig it out and put more dirt in and level it out.
Smoothed out per Muck.

Letter from Corbin/ Floyd Browne Contract revisions.

A Motion was made to have the 2nd, reading on Floyd Browne
Contract by Moore, 2nd. Muck. All in Favor.

Letter from Corbin regarding Brumfield Bankruptcy.

Send letter to T. Brumfield- his request on turning water back
on at the Grocery must come from his attorney or bankruptcy
attorney. Stating what he wants and why? Why wants 4 meters?

Resolution, RES. , Replacement Levy of existing road
improvement levy for continuing period effective Jan. 2001 first
collected 2002. A Motion was made that we pass this resolution
on street replacement levy by Folk, 2nd. Ford. All in Favor.

Petition- Mayor Hacker asked Moore if he had started the
petition yet for the Mayor's resignation. No, per Moore, if your
going to do your job.

Bills:

Lancaster Oil	\$103.95	Treas. of State	\$264.00
Corbin Law Offices	\$985.28	JL Uhrig Assoc.	\$2,002.00
River Valley CoOp	\$204.19	MCI	\$9.10
AFLAC	\$94.90	Charles Christy	\$30.00
Roto Rooter	\$300.00	South Central Power	\$475.43
Shelly Materials	\$146.88	Central Auto & Farm	\$13.15
Slater's	\$9.00	Amanda Carry Out	\$57.70
Lowe's	\$68.00	Waste Management	\$3,325.99
PERS		Treas. of State (State Taxes)	

Payroll:

Cheri Norman
Michael Norman 66 hrs and 80 hrs.

A motion was made to pay the bills by Folk, 2nd. Ford. All in
Favor.

A Motion was made to adjourn by Folk, 2nd. Fauble. All in Favor.

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton and Kennedy were present. Hedrick was absent. 19

Approval of minutes from June 19, 2001- A Motion was made to approve by Kennedy, 2nd. Thaxton. All in Favor.

People before BPA:

W. Muck thinks water tower needs cleaned on the inside? This is only 3rd. year. Can go 5 years.

Folk and Miller were present also from Council.

3 weeks ago Folk got 50 phone calls about dirty water. Igel has been taking water out of hydrants. They took 3 loads out on a Mon. Tues. she got 5 phone calls and Folk went there and they were taking water out of hydrant again. Ben showed Folk where Igel could get village water without stirring up dirty water. They have gotten it at the bus garage since.

Need to Flush Hydrants.

Check with ray Adams from Igel on how many loads of water they took. They took more loads then what they were supposed to.

Folk a second thing to say- she had asked Rick beck to put in at the new building and he fixed an alley, she had asked Rick to pull her steps off the front of her house. It took 5 mins, and she paid Rick to do this. She used village equipment on her personal property. Rick used backhoe to level off Angie Hedrick's Mom's yard last year. Folk resents this comment and She's sorry for using villages equipment.

Rick and Ben fixed yard at Mucks house.

Spouting on new building Beck did with the help of Mike.

If Rick Beck doesn't want to do odd jobs for the village that's Ok he doesn't have to.

Manhole, sewage drain down by Beatty's (Church St.) it sticks up, can we put some limestone around it?

Letter regarding John Deere Tractor- Maintenance of tractor, Mike shouldn't have to maintain because BPA is using it the most. You went with highest bid on the mowing of the Park per Folk. Council upset. Ford wanted to know who owns it, both own it. Ben asked Mike if he were doing the maintenance and he said he didn't know. Keith Bates is taking care of maintenance on New Truck. Folk said another Council Member brought it up about the tractor. She said just forget about one or the other buying tractor out. Ben has changed the oil on tractor. Service record needs to be kept on the wall in the new building. Council wants a chalkboard for location of street personnel, so we'll add the service record to this. Rick Beck had done service a couple of times before Ben started. It was in the minutes before that Mike would do all maintenance on all equipment, but Council has changed this. Write on filter the date it was changed.

Old Business:

M & L Fence should be in to fix the fence around the pumphouse.

Jay Hunter asked about culvert?

Council had bought a culvert. Wants it in before soccer. One way only exit.

Mulch can get in Sept. from Terry Thompson.

Waterloop- pre construction meeting- here next Fri. Aug. 3, 2001 at 10:00 AM. will start the following week. Contractor put in tap at Beatty's (Church St.) New House.

Randy Tucker wants water back on and Ben to install a new meter.

Brenda Joeliff, Marie Barrs daughter- wants to know about her mothers bill. Meter on rental had checked out fine. Ben had asked about leaks. Ben doesn't know for sure if there was a leak. He checked meter readings. Leave bill the way it is.

Ben will check out Hacker's bill and meter on house. Because of high bill.

New Business:

We had a leak at Fese's was in the Main- fixed.

Need a waterloop down by Midwest and Halderman St. / by Bigham's down Penn around to skating rink and back up and put in fire hydrant.

Leak on #3 well line- repaired.

Float on #1 Lift Station was changed. The cycle was messed up.

#1 well- concerned. Hasn't been acting right when have had it on. Needs cleaned, service pump. Change wells every 2 weeks. If still is a problem have Tom Gobel clean it. Board OK'd.

Top Soil-need some at Fese's. Get a load from somewhere.

S. Hamilton's- water shut off. her neighbor heard water running outside. Running under trailer. Leak. Need forwarding address for S. Hamilton?

Grocery- Is water on? No! Letter was sent to T. Brumfield to have a letter from his attorney.

Bills:

Lancaster Oil	\$207.90	Marshall Grain	\$2.20
River Valley Co	\$90.90	Midwest Pipe	\$20.93
Amanda Carry Out	\$105.68	Verizon	\$31.24
EC Babbert	\$45.58	Oakland Grocery	\$3.86
Central Auto & Farm	\$10.90	Lancaster Hardware	\$136.53
Fairfield Ag & Turf	\$85.71	Stoneburner Enter.	\$77.78
State Electric	\$59.11	Masi	\$463.05
Water Specialists	\$1300.00	South Central Power	\$812.69
Grainger	\$59.47	Shelly Materials	\$163.04
Lowe's	\$1.54	Melvin Stone co.	\$150.67

Payroll:

Ben Hedrick \$500.00 + 39 hrs.
Rick Beck 59 hrs.
Rhonda Hedrick 4 mowings
Cheri Norman

A Motion to pay the bills by Kennedy, 2nd. Thaxton. All in Favor.

A Motion was made to adjourn by Kennedy, 2nd. Thaxton. All in Favor.

RECORD OF PROCEEDINGS
AUGUST 6, 2001 COUNCIL

Meeting was called to order by Mayor Gary hacker.

Roll Call: Miller, Folk, Moore, Muck and Ford were present. Fauble was absent.

Approval of minutes from July 2, 2001 meeting and public hearing, A Motion was made to accept by Folk, 2nd. Moore. All in Favor.

People before Council:

Keith Bates- concerned with barking dogs. Noise Ord.? Dogs barking all the time- his neighbors. Ordinance on barking dogs. Wants peace and quiet. Send residents letter on Ord. and Barking Dogs.

Zoning- Folk wants to get started on this, right away. Call Corbin, Contact Judge Lutz property isn't cleaned up.

Contact Sheriff Phalen, on Ord. Come to Sept. 4 Meeting.

Soya Festival- Sept. 12-15th. Ralph Hedrick present- letter read and left here regarding Festival. Regarding also what they will be using during this week. Jerry Stevens- Gen. Chairman for 2002 (25th.)

Check with Susan Lent on Soya festival dumpster. Delivered Mon. Sept. 10.

Becky Hayes / Jay Shutt- Floyd Browne Assoc.- talked w/ Corbin he was sending out letter on agreement. Folk has spoke to many other communities and other engineers about fees on Water Plant. Fees now are 18%. Engineering Fees go down to 15%. Folk would like them dropped- her vote will be NO unless we can work something out on change of fees. Hydrageologoc work is part of extra \$15,000.00- \$17,000.00 for surveys/ property transfers per J. Schutt these things not included. \$407,900.00 total engineering fees for whole project. Reduce by 3% would be \$77,000.00.

Read letter from Corbin - K. Hogan has 2 requests to change fees. Floyd Browne Assoc. reduced to 15%. Council signed off on their contract.

Post minutes at Posting Places per Moore.

Bids for yellow Pick up Truck- none! Put out for bid again. A motion to post at Post Office and Newspaper by Moore, 2nd. Muck. All in Favor.

New Business:

Amanda Fire Dept. vending machine- personal use only.

Amanda Carry Out- Vending machine letter. Tony Kennedy sent in \$30.00 Lisa was told it was per machine. Business' are responsible- he can ask companies/ owners of machines to pay this. This is Tony Kennedy's responsibility. School has 12 machines. Mr. Thomas owns 5 at Midwest and 1 at the school, thought was too high for a small business. He was wondering if we could amend the Ord. for him to \$20.00 a machine. Another letter to clarify - Pat Willard and J. B. Dick at school. Due again May 31st, 2002.

Becky Hayes / Jay Schutt- reduce grand total amount by 3% to \$341,900.00. That's if you (council) sign tonight because have been here many times now.

A Motion since engineering costs have been reduced to a reasonable cost to sign contract with Floyd Browne Assoc. by Folk, 2nd. Muck.

Roll Call Vote: Folk- yes, Miller- yes, Moore- yes, Muck-yes and Ford- yes.

Ord. 2-01 , A Motion to accept Ord. authorizing the Mayor to apply/ accept and enter into a Water Pollution Control Loan Fund etc. by Moore, 2nd. Folk. All in Favor.

A Motion was made to waive the three readings by Ford, 2nd. Muck. All in Favor.

Res. 9-01, A Motion to accept Res.Providing Assurance to the OWDA of a source of Local Funds for Planning Improvements by Ford, 2nd. Moore. All in Favor. A Motion was made to waive the three readings by Ford, 2nd. Moore. All in favor.

Res. 8-01, A Motion, 3rd Reading, Authorizing Contract with Floyd Browne Assoc. by

RECORD OF PROCEEDINGS
AUGUST 6, 2001 COUNCIL

Folk, 2nd. Ford. All in Favor.

Soya Festival Volunteer Award- Betty Folk

Church St.(200)- trash in backyard.

213 E. Church St.- K. Brubaker, dead tree on village property. Call South central Power.

Send letter to Columbia Gas on alley behind L. Taylor Funeral Home.

Old Business:

Someone is bringing in garbage into Amanda to house across from Skating Rink?

Zoning Meeting- Mon. Aug. 20, 2001.

T, Taylor- neighbor has a used car lot. What is going to be done?

Post meeting minutes at Post Office, Amanda Carry Out, Bank, Municipal Building and Library per Moore.

Village Employee should mow the park. After this mowing season, A Motion that the village council will take care of the mowing at the park by Folk.

Bills:

Amanda Carry Out	\$36.22	Central Auto & Farm	\$3.56
AFLAC	\$94.90	Roto Rooter	\$1100.00
MCI	\$9.10	Verizon	\$39.05
Service Master	\$551.84	Corbin Law	\$1580.37
Newspaper Network	\$17.50	Amanda Township	\$795.38
Bates Service	\$83.63	River Valley CoOp	\$78.39
Treasurer of States	\$193.75	Waste Management	\$1170.35 Comm.
Waste Management	\$2168.80	Res.	
South Central Power	\$422.59	Lowe's	\$20.64
Bob Downour	\$125.00	J.L. Uhrig	\$1872.00
Shelly Materials	\$93.80	Gary Hacker	\$7.11
PERS			

Payroll:

Michael Norman 81 hrs and 79hrs.
Cheri Norman

A motion was made to pay the bills by Folk, 2nd. Moore. All in Favor.

Change next meeting to Tues. Sept. 4, 2001 at 7:00PM.

A motion was made to adjourn by Ford, 2nd. Moore. All in Favor.

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, Kennedy and Hedrick were present.

19

People present: Olive Channell, Charles and Eva Kinser, Keith and Wendy Bates and Ralph Hedrick.

Approval Of minutes from July 26, 2001- Correction to minutes: Rick beck put in water line in at Angie Hedrick's Mom's- he didn't just level out the ground. Pat Schwall paid Rick for work.

A Motion was made to approve the minutes by Kennedy, 2nd. Hedrick. All in favor.

Old Business: No leak at Mrs. Barr's property, daughter called Ron. Nothing wrong with meter. No change to bill, leave the way it is.

Last Fri. was meeting on waterloop. 2-3 wks for commissioners to sign off to proceed. Sept. 17th. start. Need sewer and water lines marked. Will take 3-4 wks to complete work. Lines should be marked so all residents know where its going in (waterloop). M-E Engineering is engineers for waterloop project. There will be daily inspections.

Galvanized culvert needs to go into park. 12'. Pipe is there. Rick and Ben will put culvert in at park.

R D Zande interested in bidding on Water Plant.

M-E Engineering looked at it (what Floyd Browne had proposed), Looked good, could only save us monies under engineering. Water main break during construction will connect w/ Folk she will connect w/ Ron.

Jay hunter got mulch- Free. Can get in Sept.

New Business: Hang Shut offs.

S. Hamilton's- assest to taxes! (Wm. Harmon owner).

Send letters to residents w/ dogs- can't read meters.

Mowing- per mo. \$500.00 Rhonda Hedrick. Moore and Ford said they have seen Michael Hedrick mowing and Ben and Rick beck mowing at park. Rhonda is the only one on the contract, she should be the only one mowing. Flat Fee of \$500.00, she may have been overpaid now per Cheri. Ben can help her mow. It's not a family contract per Moore. Michael Hedrick is too young to be mowing at the park.

Tom Gobel to clean the well.

Bills:

Amanda Carry Out	\$51.22	Lancaster Hardware	\$7.76
Midwest Pipe	\$55.86	Water Specialists	\$1450.00
Lowes	\$69.45	South Central Power	\$818.23
Marshall Grain	\$212.29		

Payroll:

Ben Hedrick \$500.00 plus 23 hrs X \$8.00
Rick Beck 28 1/2 hrs X \$10.00
Rhonda Hedrick \$150.00
Cheri Norman

A Motion was made to pay the bills by Hedrick, 2nd. Kennedy. All in Favor.

Where is the new school hooking up to water per Eva Kinser? Need easement from Kinser's.

A Motion was made to adjourn by Kennedy, 2nd. Hedrick. All in Favor.

RECORD OF PROCEEDINGS

Sept. 4, 2001

Meeting was called to order by Mayor Gary Hacker.

Roll Call: Folk, Fauble, Miller, Muck and Ford were present. Moore was absent.

Correction to July, 2001 Minutes to put \$1,000.00 in Park Fund every year by Moore, 2nd. Folk. All in Favor.

Approval of minutes from Aug. 6, 2001 with correction to July minutes, A motion to accept by Folk, 2nd. Muck. All in Favor.

Bid Opening for 1985 Dodge Pick up Truck:

1. Adam Williams \$250.00
2. Michelle Young \$101.00

A Motion was made to accept the bid from Adam Williams 4250.00 by Muck, 2nd. Ford. All in Favor.

People before Council:

Olive Channell- when she was on the BPA, they didn't run the Park and mowing. Why did Council let BPA spend \$500.00 a month to mow the park. BPA needs to follow Council's direction. Ford said he questioned why they gave it to a higher bid. He asked them where they were getting \$500.00 a month. April and Oct. this is too much because don't mow that much. Council voted last month to take over the mowing of the park per last months minutes. This is village property, not BPA. A Motion was made that next year, Council will be in charge of the mowing at the park by Muck, 2nd. Folk. All in Favor.

A Motion was made to go into Executive Session regarding Personnel Matters, per Folk, 2nd. Muck. All in favor.

Executive Session closed.

New Business:

Resolution, RES. 10-01, Accepting Rates, 2002 Tax Budget by Folk, 2nd. Muck. All in Favor.

A Motion was made to change the Street Levy from Continuing Levy to a 5 year Levy by Ford, 2nd. Muck. All in Favor.

A Motion to pay Betty Folk's Registration to go to Clerk-Treasurer Seminar with Cheri \$40.00 by Muck, 2nd. Miller. 4 yes 0 no 1 abstain (Folk)

Ordinance, ORD 3-01, Justinian Publishing, Model Ohio Municipal Code, A Motion to accept by Muck, 2nd. Fauble. All in Favor.

Folk called South central power on tree at 213 E. Church St.- they can't take it down. tree is down now by G. Schooley's neighbor on Church St.

Todd Nolan, Dog Catcher was out and talked to residents who have dogs barking. Gave Folk a letter on barking or howling dogs. Call Sheriff ORC 955.99.

Folk attended Hearing on property on the resident who we took to court for not cleaning up their property. Freezer on back porch they use. Judge Luse said has to hire own attorney, stock car covered up, everything else removed within 30 days. Criminal Charges will be filed if not cleaned up.

Folk- didn't get her petition filed to run for council.

Dirt around New Garage, Mike to fix after Festival.

Columbia Gas- had a leak and sawed out a piece of our concrete pad at new Garage. Will be fixing. Better fix it right.

Send letter to school to get gravel away from fence along playground, per Muck.

RECORD OF PROCEEDINGS

Sept. 4, 2001

A Few Council members need to go to School Board meeting on gravel and parking. School Boards next meeting is Monday Night Sept. 10, 2001. Cheri is to call pat Willard to get Ford on the agenda.

1. Gravel- playground
2. Parking along Lutz St.-teachers
3. Oak St.- fixed.
4. Trucks with gravel going on Main St, to school

Fire Hydrants need flushed.

Flashing Lights at Grocery need replaced.

Send letter to Tony Kennedy, Amanda Carry Out- Midwest-Amanda School- and Debbie Staten, Jimmie Joes on Vending Machines. Penalty if not paid/monthly penalty. 5%. these business are 90 days past due will be penalized 5% ea mo. per machine. Due by Sept. 30.

Trash- on Church St. in backyard needs cleaned up. Send letter to owner.

Trash- Pick up truck (Baas) bringing trash in. Margaret McCoy, owner. pick Up is for residents only. Can't be transported into the village.

Seat available on BPA after election, Ron Thaxton running for Council will have 2 seats open if makes Council.

John Cleek, CDC of Ohio and Tim Leisure - would like to come to the next Council Meeting on funds available for New Water plant Wants copies of EPA reports that Becky Hayes has from Floyd Browne Assoc.

Ford would like to have the minutes 1 week to 10 days after each meeting. Mike Norman had spoke to the Mayor regarding an increase of hourly wages. Sept. is his Anniv. Date. During summer months he needs to let someone know about watering flowers when he's gone. Mayor said he did let him know. A motion was made to increase Mike Norman's hourly wage to \$10.00 and this to be reviewed yearly , and effective Sept. 1, 2001 by Ford, 2nd. Miller. All in Favor. Mike can work 40 hrs a week.

Folk got a cork board and dry erase board for Ben and Mike to use in the New Garage. Mike can leave messages where his at.

Trick or Treat Night- table til later.

Old Business:

AC School Annexation- vote acceptance on Oct. 7, 2001.

Bud Bates- Needs to clean up properties. A Motion to proceed with suit against if not cleaning up by Ford, 2nd. Folk. Need resolution.

J. Hugus reply about dogs barking/ stalkers.

Trees Trimmed- Johns/ Main St.

Utilities:

2 lights need fixed. Lutz/Halderman and Johns/ Church. Called South Central.

Streets and Alleys:

Johns St. expired license tags! car needs moved (Kings).

Storm Sewers: OK

Bills:

M-E Co.	\$650.00	Corbin Law	\$1791.66
Newspaper Network	\$18.75	Gates McDonald	\$137.00
Verizon	\$48.79	Richard Bellar	\$2427.00

RECORD OF PROCEEDINGS

Sept. 4, 2001

AFLAC	\$94.90	Postmaster	\$50.00
MCI	\$9.10	ABC Mfg.	\$860.05
South Central	\$478.62	Waste Management	Comm. \$1186.77
		"	" Res. \$2161.15
Deluxe	\$39.87	Office Max	\$44.35
Lowes	\$25.60	PERS	
Justinian Pub.	\$100.00	Treas. of State	\$80.00

Payroll:

Michael Norman	75 hrs & 87 hrs.	Cheri Norman
Gary Hacker		Neal Fauble
Betty Folk		Aaron Miller
Claude Ford	Wilmer Muck	
Mark Moore		

A Motion was made to pay the bills by Folk, 2nd. Fauble. All in Favor.

Keys in vehicles in garage- because of fire, per Miller.

A Motion was made to adjourn by Fauble, 2nd. Ford. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

RECORD OF PROCEEDINGS

September 18, 2001

Held

19

Meeting was called to order by Ron Thaxton.

ROLL CALL: Thaxton, Kennedy and Hedrick were present.
Folk present from Council.

A motion was made to approve the minutes from Aug.6, 2001 by Hedrick, 2nd.
Kennedy. All in Favor.

People before BPA: Mark Vannoy- disappointed with his yard, when he got home from work he called Ron Thaxton. Driveway is ripped out, wasn't saw cut. He's 8 ft. long. Fosnaugh, Caton, Vannoy and Poling- they all have messed up their yards. Doris Poling- should have followed street not waterline. She was told that the village told them to do it that way.

Mark Vannoy told Betty Folk wants landscape done and driveway all re-done. Vannoy's don't want just a patch wants whole driveway done. All of his neighbors, too. Didn't know when they were coming in and wasn't sure what was being done. Current water lines are next to the street. If you look at Aug. 6 minutes per Folk start date was there Sept. 17. Folk needed water/sewer lines marked. Folk contacted Thaxton, Thaxton said to call Ben at Lancaster. Thaxton went down and talked to them. 1:10 PM Ben called and said would call her (Folk) when got home. Should have followed current water lines. Did they call about where water lines are? They went 12 ft. off of the street and dug. Contract- signed with County Commissioners. Folk to M-E and get Keith Doll down here. Was it contracted to go under the driveway? Where's Council's contract? Commissioners bid it and awarded it. Supposed to be done in 3 weeks.

Culvert at Park- in, why was only 30 ft. put in per Folk? If two way would need 40ft., one way 30 ft. per Thaxton.

Matt Johnson- house for sale, water is Off? Wants it back on. Getting billed every month. Contractors there need water. Needs to know if he needs to call a plumber.

Beatty's- Church St., Charlie Kinser put in taps. They should get the same rate as his High St addition. \$500.00 for water, \$500.00 for sewer tap. Because of Kinser doing the work.

E. Perkin's- estimate sewer for mo.

NEW BUSINESS: Flush Hydrants before winter.

Dale Harmon- upset over rental's water/sewer bill. Kennedy invited him to the BPA meeting.

Is it true Council is going to take care of mowing of the park next year? Yes. Park controlled by Council per Folk. Jay Hunter- Pres. Of Park Board.

BILLS: Midwest Pipe	\$43.62	Masi	\$138.60
Water Specialists			\$1378.60
South Central Power	\$781.39	Rural Development	\$54,256.50
Ohio EPA	\$2,600.00	Office Max	\$61.75
Melvin Stone Co.	\$150.67	Kinser Electric	\$210.00
EC Babbert	\$46.26	Grainger	\$59.47
Cain's Trucking	\$180.00	Lowe's	\$69.45
Pontious Farms	\$115.90	Verizon	\$75.12
KOK	\$215.90	Postmaster	\$125.00

Payroll:

Ben Hedrick

Rick Beck

Rhonda Hedrick

Cheri Norman

Angie Hedrick

Ron Thaxton

Larry Kennedy

RECORD OF PROCEEDINGS

Minutes of

Meeting

~~Need to get meters on homes that don't have them and get the meters fixed that aren't working per Folk.~~

~~Held _____ 19____
A Motion was made to adjourn by Hedrick, 2nd Kennedy, All in Favor.~~

Meeting was called to order by Mayor Gary Hacker.

Roll Call: Folk, Miller, Moore and Muck were present. Fauble and Ford were absent.

Approval of Minutes from Sept. 4, 2001- A Motion was made to approve by Muck, 2nd. Miller. 3 yes 1 no(Moore).

People before Council: Jeff Dupler- need 60 ft. easement off of School St. Need to sign off of letter saying OK with Village. His property will be up against School St. A motion for Mayor hacker to sign off on papers for Duplers by Folk, 2nd. Muck. All in Favor.

NEW BUSINESS: Issue 2, Round 16- Resolution authorizing Mayor to prepare and submit an application for Issue 2 OPWC. A Motion to accept by Folk, 2nd. Muck. All in Favor.

Resolution, RES10-01, Declaring a nuisance for property at 100-106 E. Main St. and 109 E. High St. A Motion was made to accept by Moore, 2nd. Folk. All in Favor.
A Motion was made to waive the three readings by Folk, 2nd. Muck. All in Favor.

Mark Ratcliff was in and got the Ordinance on cars. Folk called Sheriff's Office, Deputy Ratcliff cited Abrams for car in the alley. Moore said Phyllis McKenzie told him that Abram's got license for a business.

OWDA Loan- reimbursement for \$7,507.00. A Motion to sign off on by Moore, 2nd. Folk. All in Favor.

Trick or Treat Night will be Weds. Oct. 31st. From 6:00 - 7:30 PM.

Cracks in streets need sealed. Who does this? Shelly wants to tar and chip. Seal every street except School St. Midwest had a company do their parking lot and it looks great. Folk to call Midwest about it. If reasonable Folk has the go ahead from Council to have streets sealed.

Thomas Vending paid for 5 machines X \$30.00= \$150.00 today.

Resolution form that all public minutes be posted in 5 posting places 7 working days after meeting per Moore. A Motion was made to approve this by Moore, 2nd. (died due to a lack of an second) Clerk-Treas. Position is a part time position need more days to get it posted. Muck says he's not for it. Moore feels it's our duty to post the minutes.

Donate to Dale Kennedy for his services to the village \$300.00 by Muck, 2nd. Moore. All in Favor.

Muck says need to move sirens around- he can't hear them at his house. Move the one off of firehouse to behind the school, move the one from behind Municipal Building down by grain mill. Call Dan Bolger about sirens and get them corrected. Amanda Township Trustees want their money back, what they gave us towards sirens. Testing sirens 1st. Sat. of every month- Mayor to contact Sheriff Phalen.

Corner of High St/ Johns St. parked car on sidewalk.

OLD BUSINESS: Abolishment of BPA- Hedrick isn't running to renew her seat, Thaxton is running for Council. No one left on BPA except Kennedy. Folk has had nothing but problems this past week with BPA. Riffle's haven't had water and Porter's not good. Riffle and Porter's connected together with hoses because haven't received EPA report on water yet. Marlo Riffle needs water- Ben to be there after work, wasn't. Ron Thaxton said if she will sign a paper that won't sue the village he would turn her water on. Sugar Grove, Bremen, Rushville and Lancaster all have done away with their BPA's. A Motion to sign Ordinance to abolish BPA by Folk, 2nd. Muck. 2 yes 2 no(Miller & Moore) Mayor votes "yes" to abolish to break the tie. This is the First Reading.

Truck Bid- Adam Williams doesn't want thr truck now. It needs to go to the next bidder- Michelle Young for \$101.00.

Cell Phone- cheap NEXTEL for Mike to use. Local Plan. Intercom on phone. Intercom not charged for. A Motion to purchase a service cell phone for street personnel by Moore, 2nd. Folk. All in Favor.

Utilities: OK

Storm Sewers: school buying more board to put up by playground, football field.
Moore said school wants and needs a storm sewer 8" line on Oak St. to creek. School Board needs to come to Council with this matter.

Streets and Alleys: Salt for Winter.
Check leaf blower out.

New Garage: Dirt pile needs leveled.

Bills: Verizon	\$51.93	Noll's Plumbing	\$274.07
AFLAC	\$94.90	Lowe's	\$43.67
Amanda Carry Out			\$126.01
Waste Management			\$3,388.24
South Central Power			\$424.11
R & W Trophies	\$8.50	Diane's Flowers	\$33.00

Payroll:

Michael Norman 76 hrs and 80 hrs.
Cheri Norman

A Motion was made to pay the bills by Moore, 2nd. Muck. All in Favor.

A Motion was made to adjourn by Folk, 2nd. Moore. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS
BPA Oct. 16, 2001

Meeting was called to order by Ron Thaxton.

19

Roll Call: Thaxton, Kennedy and Hedrick were present.

Olive Channell was present. Betty Folk was present.

Approval of minutes from Sept. 18, 2001- A Motion was made to approve by Kennedy, 2nd. Hedrick. All in Favor.

People before BPA: Olive Channell said she just bought her 4th. Hot water tank because of bad water. Water needs softened she said to the BPA. When are you going to do something about this? BPA said they've checked into softening cost would be outrageous. At one time residents were told would get softening agent. Council is looking at new plant with a softening agent. Council is going with the ION exchange. Have had plenty of time to get softening per Channell. Some residents don't want it and don't want increase on bill per BPA. Some people don't like salt taste in softening. Council is talking about a new plant, this is out of the BPA's control. Ben said Lancaster softens their plant with the ION exchange plant. Added expense when add ION exchange according to Ben. Lots of maintenance and care with this kind of plant. Council could probably tell you what they have planned according to Kennedy. It's definitely needed per Channell. Council going out for grants. \$50.-\$60. a month is what Council was saying a few months ago. We feel bad for senior citizens. Water is hard here. Need softening with new plant per Channell.

Old Business: Mark Vannoy must be satisfied. Ron hasn't heard anything from him. Engineer did show up the next day. Residents thought their property was out further. Main St.- there's a hole/ south side of road needs fixed. Are they going to lower service lines/ curb stops only in 25 ins. Need put in proper depth per Ben. Standard per Ben is 42 ins. - 36 ins. Would be OK and safe. Major problems if freezes. Gave list to Betty Folk, don't know if going to lower. How are we going to get them water. Council took this over. Council is responsible if freezes. There's probably NO Ordinance on depth of service lines. If freezes can't run hoses on top of the ground in winter. They won't have water. They must have had engineers approval. Need tests on new line, Ben gave them sample bottles to take the tests. Hadn't flushed lines- chlorine would have been awful. They got bid over Young's because of the bad work that this other contractor does. BPA wants something done, now. Don't wait until we have a problem. Needs to be deeper under streets. Betty Folk said she would talk with engineer according to Ron. No sand under lines and around. This needs dug up and put in also. Need and inspector here on site all the time. RD Zande had and inspector here when did Sewer lines. They need to come back in now and fix it- 36 ins. at least, Not 24 ins. EPA would probably say 42 ins. We will be responsible if this happens. Can't have people without water for a couple of weeks. Are hands are tied. Call Betty or Gary to have them come down to ask them questions.

Ed Perkins- something wrong with meter, isn't a leak. Changed meter and remote. Meter tests OK. Ben taking it to work to test it. 300,000 gals would have seen have seen water somewhere. Do we want to make an adjustment? Yes- last month Cheri took off for sewer and estimated sewer. Add 6,000 gal. On more and above estimated. Cheri go back 3 mos. And estimate water/ sewer bill.

New water line- Carl Furness/Riffle's has someone to trench a line in. BPA or Council (Thaxton or Folk) said would pay for it. \$100.00 to do the job. Will do this Saturday.

Tap in Staryl Wharton and put shut off in - if ever wants water it will be ready for water.

(Betty Folk came at this time.)

New waterline taps are they going to move them? Moved some of them down. Yingling couldn't find tap has 2in. Line. Tap had frozen at one time and her husband put in new tap and line to wash his trucks. Her tap is over by Vannoy's. He put in 2 in. line. Shut off back by garage. Concerned on depth of lines- Folk said they're fine the same ways they have always been. Bookman's 48 ins. To Riffles 25 ins. Riffles should have been 36 ins. Per Ben. Fosnaugh said his has always been 24 ins. Porter's- good pressure going into house, turned spiket on nothing. Pipes corroded this is Porter's problem. When this project is new, can't we have them come back and lower to 36 ins. They hadn't lowered unless they just did them in the past few days per Ben. Ben knows what the standards are. 36 ins. OK. 42ins. Better. Lines 48 ins. Stops 25 ins. They only put in valves at Riffles, Beattys, Johnsons and Vannoys. All others are originals. Riffles and Vannoys aren't deep enough. We need to change these now instead of waiting. You don't want the village to be liable. Frozen lines we'll have a problem. Contractors followed what engineers had in prints. Waterline connect into existing water taps per Folk. If upgrading why put them in the same as before per Ben? Put in per specks. Ask Keith Doll. All lines 48 ins. Had to come up to existing shut offs per Folk. Vannoys got a new stop box because old one was in the tree. Are they done? NO, still have work to do. Who's going to get a hold of the engineers? Ben. Hasn't had final inspection. Poling's box was lowered. They cut off stop boxes they'll need new bottoms. All the properties have new stop boxes per Ben. Ben to tell ME his opinion. It would eliminate us headaches per Ben.

Fire Hydrants Flushed! Cleaned up good.

People behind on Bills: There's no way Perkins used 300,000 gals per Folk. He was at her house last Fri. (Cheri added as a note: Avg. bill would be \$49.12. She deducted \$996.72 from his bill since last mo. \$111.00 last mo. For sewer and 2 mos. Sewer and 3 mos water).. Est. his bill for past 3 mos. Tag everyone else on the list. Don Bethel- no one living there. Steinschreiber's- said making payments on sewer tap. Not paying water tap per Ben Hedrick. They ran line from Randy Mansell's house (off of same line). They owe \$3,500.00 for both taps. Water line wasn't run off of main. Ben will investigate. Send Bud Mansell bill for taps he understood (Walter E. Jr.) was here and understood this. Find out property owner.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Water main- School came across creek and dug by Barnes. Did school check with Charles Kinser to hook up? School hooked up sewer in Roger Barnes. School isn't putting in plastic pipe for new school like we had asked them to do. We have another dead end now by Kinser's. Benefit his new addition. High St. better situation so eliminate a dead end. School put in pipes and fire hydrants that they want at the new school. Village won't be responsible for anything. Shut off on is school's responsibility. Shut off at creek/ Oak St. Letters to the school that Council had sent them in April, May, June and July, Board had never seen. Just found letters. Sidewalks to new school- Freidt said village should put in, school wasn't. Talk to C. Kinser about dead end when he gets back in the spring.

Held

19

NEW BUSINESS: Kennedy went to talk to Folk about abolishment of BPA. They talked things through. She didn't know who put it on the agenda. He spoke to Cheri and she put on because of previous meeting and resolution had been asked to be pulled. Folk said didn't know that it was on the agenda. She knows it was asked that the Res. Be pulled. Hedrick upset over minutes that Folk said BPA wasn't working with her again. Folk called Thaxton, she called Ben at work, said shut off at Dum's and Leist St/ Church St. water still bubbling. He said would get back with her at lunch. She got Ron after squad run to find shut off. Ron called Ben on his cell phone. This had to be frustrating, we (Board) understand that. Hedrick takes offense to this, Folk has spent many hours on this water project. There's people here during the day to get help per Thaxton. Ben said he knew they were going to start in Aug. BPA Minutes starting line on Sept. 17 need lines marked before this. Ben didn't know when was going to start. 1998 Folk started this to get this grant. Thaxton says this wasn't BPA's job, Kennedy was around. BPA wanted waterloop. Why can't he get information when needed it. She was trying to find out where the lines were. When she asked Ben that day she felt Ben and or his supervisor should have left him come out during this problem. We decided we would meet quarterly and talk things out. No one running for BPA. Thaxton running for Council. Hedrick said she didn't know that her term was up. Now you're abolishing BPA again. We can find some people who would like to be on the BPA. Kennedy getting a petition up. If Hedrick would have run they wouldn't have voted to abolish BPA. Folk thought she didn't want the position. Hedrick said it was an oversight on her part. If emergency, ask for Dave Bordeaux and he'll send Ben or someone out. If Hedrick had been on the ballot to run she wouldn't have voted to abolish said Folk. If we(Kennedy) come to the next Council meeting will you (Folk) take back the vote for abolishment? If you make the motion, we probably would have a 3-2 vote. Mayor requested Res. On abolishing the BPA be pulled. Who's going to be Village Administrator? Miller and Moore up held their promise. Second time in 6 mos. This has happened. Ford was absent. It should have been tabled. Hedrick said she has No trust in Council. We begged to keep our positions on BPA. Folk you got citizen of the year, how do you sleep ask Hedrick? Why do we have to go through this thing , 2-3 mos. Before end of the year, and new I members of Council. Kennedy going to contact the rest of Council. (Folk) you are the only one who comes to our meetings. We applaud you for that. Kennedy to contact Mayor. Lots of towns have done away with their BPA's. Things for years ran smooth until here lately. BPA never had to go to Council unless spending a large amount of money. Council doesn't have anyone in mind for Village Ad. This is crazy. At the next meeting while we were there you could have said or spoke about abolishment in front of us. Kennedy said he was going to contact Cheri on agenda. Folk said she got a call that he (Kennedy) said that Cheri had put it on the agenda. Which is not true. She puts on the agenda what she's told to put on it. Another resident had said during the festival parade the someone barked at him. Because of the barking dogs. This was not professional! It was done as a joke, letter of apology for this. This person won't work on village equipment anymore. Ben needs the van worked on. Take to Orville Garrett or Casey's.

Generator- needs sand blasted and painted.

M & L Fence- hasn't been out yet to fix the fence.

Bills:

Slater's	\$3.16	Lowe's	\$70.31
Verizon	\$32.19	Ohio Rural Water Assoc.	\$100.00
Masi	\$499.90	Water Specialists	\$1300.00
Marshall Grain	\$11.47		
Amanda Carry Out	\$94.04		
South Central Power	\$784.79		

Payroll:

Ben Hedrick	Rhonda Hedrick
Rick Beck	Cheri Norman

A motion was made to pay the bills by Hedrick, 2nd. Kennedy. All in Favor.

BPA will be at the next Council meeting in Nov.

Shawn Miller/Lutz's- est. sewer.

Helen Harmon- Ben to check for leak.

Frank's- old gas station/ had leaks- replace plumbing.

A Motion was made to adjourn by Kennedy, 2nd. Thaxton. All in favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON
Record of Proceedings

BPA November 5, 2001

Held

19

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, Hedrick and Kennedy were present.

Council Members: Moore, Muck, Ford and Folk were present.

Residents: Olive Channell was present.

Approval of Minutes from Oct. 16, 2001- A Motion was made to accept by Hedrick, 2nd. Thaxton. All in Favor.

Revision to Minutes: Ford never said anything about Hedrick mowing at the park. He's never seen anyone mowing. Moore said he brought it up.

People before BPA: No one.

Old Business: Final inspection on water loop has happened. Top soil and seed this week. All taps 36-42 ins. Keith Doll has taken pictures of the project. Existing taps were only 24 ins., now 36-42 ins.

Kinser will fix up things when gets back this spring. Folk feels this contractor did us a good job. Better pressure now on E. Church St. Should sow seed in spring because of settlement.

Johnson's got tap for our easement.

Have 2 more dead ends, loop with Channells and connect Shupes on Penn Ave. Go down old railroad tracks that Midwest owns, ask Jennifer Johns. Bank of railroad is in village, tracks in the township.

Electric Co. will be using generator for lift station. Telephone Co. needs water/ sewer lines marked.

Trench line at Riffle's- village or BPA to pay this bill according to last mos. Minutes.

Gobel is going to have to pull new pump. Gobel doesn't recommend drilling another well at park. West or North end for new well. Check with Floyd Browne Assoc. on where they would put a well. \$100,00.00 for new well according to Floyd Browne, Gobel will do it for \$10,000.00.

Saturday when Ben changed Folk's meter Beck was with him. Shouldn't be 2 people changing meters. She feels Ben could have done it on his own.

Kennedy needs meter, plumbing done.

Only if Ben needs Beck, he will use him. \$8. And hr. for Ben an \$10. An hr. for Beck. Changed meters Sat.

Steinscrieber thought there was "NO" tap fee for water. Needs

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON
paid now - \$3500.00. No payment plan. Bud Mansell was here when said had to pay both tap fees.

Held

19

Motorcycles at lagoons, permission was given by Beck. Beck told Thaxton he didn't give them permission to ride back there.

New Business: Gobel ordered new well part- won't charge for it.

Contract for Maintenance Agreement for Billing Software and Support. BPA will go 2/3. A motion was made to go ahead with Main contract, they will go 2/3 providing Village Council will go the other 1/3 by Kennedy, 2nd. Hedrick. All in favor.

Fence at park needs fixed. Mulch at park, Jay Hunter- could be picked up in Sept.

Last Mo. At our meeting, said Hedrick hadn't petitioned for her seat on BPA. Folk said if had known Hedrick was still interested she wouldn't have voted to abolish BPA. Hedrick wants to know about Village Administrator? VA can be part time. 90% of villages don't have a BPA anymore. No one was running for BPA which would only leave Kennedy. Villages claiming doing better with a VA.

Zoning Board will be started very soon. Ford would have been offended by comments at last BPA meeting if he would have been there. They were upset for the way it was done (About abolishment). The person who put it on agenda hasn't been at the last few meetings. Kennedy thought had gentleman's agreement from the last time it was brought up. Legislative is different on Mayor attending meetings. He doesn't get paid when doesn't attend meetings. Already have had conflicts between BPA and Council per Muck. Nothing against anyone personal on BPA. Why worried about zoning if don't' enforce Res. or Ord.? Trash on property of Midwests house needs cleaned up. Barking Dogs is still a problem, Ford apologized to K. Bates about what he did during parade. How do you know if you can work with a zoning board? Per Hedrick. What is the usefulness of BPA? Per Ford. BPA made decisions of their own 5 yrs ago. Council is making changes after BPA decisions. Mowing at park bid, you picked one of the higher bids. \$500.00 a mo. Mowing was what was paid. Hedrick said spent 1-1 1/2 hrs on bids.

Olive Channell- since when can BPA pay someone for mowing the park? When the village owns it and is responsible for it.

Complaints per Hedrick on M. Norman's mowing previously.

Over a year getting Ben Hedrick's job description. Auditors wrote us up on "NO" job description. Thaxton said there was one there when Hedrick was clerk.

Bills:

Governmental Systems	\$400.00	Amanda Carry Out	\$76.36
South Central Power	\$673.26	Water Specialists	\$1300.00
B & D Trenching	\$100.00	Casey's Radiator	\$414.45

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Payroll:

Hel Ben Hedrick Rhonda Hedrick \$500.00 19
Rick Beck Cheri Norman

A motion was made to pay the bills by Hedrick, 2nd. Thaxton. All in Favor.

A motion was made to adjourn by Kennedy, 2nd. Hedrick. All in Favor.

Record of Proceedings
Council November 5, 2001

Meeting was called to order by Pres. Pro Tem Betty Folk.

Roll Call: Moore, Muck, Ford and Folk were present.
Fauble, Miller and Mayor Hacker were absent.

BPA : Thaxton, Kennedy and Hedrick were present.

Resident: Olive Channell was present.

Approval of minutes from Oct. 1, 2001- A motion was made to accept by Moore, 2nd. Ford. All in favor.

A Motion to change Agenda and go down to abolishment of BPA by Moore, 2nd. Ford. All in favor.

Second Reading on Abolishment of BPA: A Motion to proceed by Ford, 2nd. Muck. 3 yes 1 no(Moore)

Kennedy wants motion rescinded on abolishment of BPA. There are several reasons to abolish the BPA speaking on last 12 mos according to Ford:

1. Friction between BPA and Council
2. Shut Offs
3. Tap Fees
4. Mowing Lagoons/ Park
5. New Water Plant
6. Meters- broken
7. Over Due Bills/ No Shut Off

Comment made about water loop that Council took it over it's their problem.

Kennedy said there's Ord. On the books to clean up stuff. Resident had 30 days to clean up property.

Folk said she went to Commissioners in 98 to apply for a grant for this water loop at E. Church St. 99 got funding- gave our money away. We just now got our funding. Folk spent 80-90 hrs on water loop. Thaxton was down with Riffle's problems, Kennedy was at Vannoy's next day after problem.

Olive Channell was here last mo. on softening water.

You are in violation with water. Bill Eitel wouldn't meet with Floyd Browne Assoc. until BPA gave OK. Hedrick has done the best she can on a lot of things. Complaints why are we still operating. Hedrick wanted Council to get several cost estimates. Ford said he's heard Hedrick say that several times that we can't afford a New Water Plant. She wanted Council to compare costs.

Kennedy- next mo. Make sure that the Mayor is here so he can see if folk proceeds with what she told BPA what she said at last BPA meeting she would do.

People before Council: Tamara Bigham wants to know what this letter that she has is about. She thought this was resolved. Judge Luse gave them 30 days to clean up. Tamara said they've cleaned up. Ford said it's

not cleaned up. No one else has gotten one of these letters. Yes, they have. Yours was the only one out of 4 that didn't clean up. What is junk? Letter was sent out with all 4 peoples names on it at one time- this was wrong. Shouldn't have happened. Court Order. Bud Bates is on the list to clean up also.

Olive Channell- asked if water softening was coming? BPA said to come to Council. This Beck fellow shouldn't be working for this town. There's people in this town who can do this job. Need to use people who live in this town for jobs. Same as mowing, someone out of town was mowing. Ben is licensed per Thaxton. Channell said should use people in this town. Beck lives in Lancaster. There's young people in this town who would like this job. Ben just got certification. Let town people know about jobs that are available in town. Park is Council's property, community property.

Keith Radick/ Tom Rusnak- Floyd Browne Assoc. Came to see how things were going. Update on project from Keith. Things are off the back burner now. OWDA Loan has been approved. Design phase needs to start. Water Plant, Well field and tower. Signed off on contract with Jay Shutt and Becky Hayes a few mos. ago. Ben our superintendent says a ION Plant is expensive to run, because that's what the City of Lancaster has. Biggest expense would be salt.

New Business: Resolution RES. , Annexation of School property. A Motion was made to accept by Moore, 2nd. Ford. All in favor.

Thanks for posting minutes, Cheri per Moore. Cheri's been asked many times, why didn't you do this or that per Ford. Job Description for Clerk-Treas. Have a description in Village Officers Handbook. Ford wants to see Agenda and Minutes before meeting. Letters that Cheri does needs a stamp of approval from a Council Member.

For Next Years Budget- Appropriate, Tree, Maintenance \$1,000.00 on top of Vending Machines funds.

Old Business: AC School Letter- 11 public vending machines. (Thomas has paid for 1 school, 4 Midwest machines) School wants Council to rescind the school from paying for Vending Machines. Sidewalks? Progress of New School Building? A Motion was made to send the School a letter that they are in violation of Ord. #83-3 by 2 mos and 15% penalty will be added. \$30.00 fee will be due again on May 31st. Amanda Carry Out- 5 machines, Jimmies Joes- 3 machines, send these business' letters on their machines and due by end of November. Send a separate letter to the school regarding sidewalks and the progress on the new building. Ask them to please put these topics on their agenda for Monday, Nov. 12 send letters to Pat Willard, JB Dick and Virginia Marshall/ Board of Education.

Abrams- declare a nuisance, 12 cars. A motion was made to declare a nuisance on this property on W. Main St. by Moore, 2nd. Ford. All in Favor.

Roger Guisinger's Property/King's- 3 refrigerators, 1 car-expired tag and 1 car with no tags.

Van on sidewalk at W. high St. corner of Johns St.

Tucker- cars with no tags.

Binkley- all inoperable cars moved.

Flags coming down day after Veteran's Day. Take down torn flags.

Short Term Investments- CD's! 30 day, 60 day and 90 day CD's

Dogs- K. Bates, something more needs done.

Storm Sewer- by football field is backing up/ something needs done.

Salt- for streets, for winter.

Beautification- benches, nice trash bins, flower baskets and brackets.
CHIP Program, Scott Porter- Robinson's splash block. 653-4146

Bills:

MCI	\$7.63	Amanda Township Trustees	\$795.36
AFALC	\$94.90	Shelly Co.	\$13,400.00
South Central Power			\$474.22
Shelly Materials	\$85.40	Treasurer of State (UAN)	\$264.00
Verizon	\$53.35	M E Cos.	\$253.50
State Electric	\$149.65	Huddle's	\$15.50
Ohio Municipal League			\$320.00
Fairfield County Regional Planning			\$141.40
Waste Management			\$3,455.77
Floyd Browne Assoc.			\$1,149.08
Amanda Carry Out			\$68.00

Payroll:

Michael Norman 86 hrs 66 hrs.
Cheri Norman

A Motion was made to pay the bills by Muck, 2nd. Ford. All in Favor.

A Motion was made to adjourn by Ford, 2nd. Moore. All in Favor.

Meeting was called to order by Mayor Gary Hacker.

Roll Call: Folk, Fauble, Miller, Moore, Muck and Ford were present.

Approval of Minutes from Nov. 5, 2001- A Motion was made to accept by Ford, 2nd. Moore. All in Favor.

Ordinance - Abolishment of the BPA. Larry Kennedy, present from BPA, we had a gentleman's agreement/ vote was taken again without BPA's knowledge. He has spoken with many of his clients. Kennedy was told that the Mayor brought it up. Newly elected Council doesn't want to see this happen. Force a vote through with old Council leaving and a new Council coming in. Folk had said she wasn't aware that anyone was interested in the BPA. Folk has spoken to many villages and that things were running smoother with a Village Administrator. She didn't get her petition filed on time for Council. Hedrick had said she was still willing to stay on BPA.

Others present at meeting: Tony Kennedy, Ron Thaxton, Don Simpson and Olive Channell.

Election had 3 out of 11 villages who voted on BPA's. 12 villages in Fairfield County. We all had agreed to work together. Kennedy here to see if Folk will rescind her vote. Ford said lots of things were said at 2 meetings ago at BPA meeting to Folk that weren't nice. He said arguing a lot going on. 5 mos ago you said we should be working together per Kennedy. On going arguing, problems with BPA per Ford. We all make mistakes per Kennedy. Thaxton asked residents to come, they said wouldn't do any good so wouldn't come to the meeting. Muck said he hasn't changed his mind, always friction. Nothing personal against anyone. Moore hasn't seen anything on VA, who is it, cost and duties. Take 27 days with a lame duck Council to do this. This should be tabled til January for the new Council to decide. VA needs knowledge of water, sewer and streets per Miller. We've wasted more money on Thaxton if he's eligible for Council or BPA per Moore. A Motion was made to table until January by Moore, 2nd. Miller . 3 yes 3 no. This was up for 3rd. Reading can it be tabled? Mayor can he break the tie? Kennedy, said Thank You to the 3 who voted not to abolish.

People before Council: Tony Kennedy, Cheri faxed him a copy of Ord. He's here regarding Vending Machine Ord. Sent a check for \$30.00 for vending machine, he got another letter saying \$30.00 per machine. Machines are on your (Kennedy's) property. The person that owns the machine should pay the fees. Pepsi, Coke and 7up owns machines. This has been on books since in the 60's per Folk. Amended it 5 mos. Ago. Collecting the money for the beautification of the village for Christmas Lights and Flowers. He gave \$700.00 for a Christmas decorations in 1999. He will pay for vending machine fee but will never give to the village again. We added that to Ord. About decorations and flowers because needed funds for Park and Village.

Letter from Corbin: Conflict of Interest, regarding Member of Council vs. Fire Chief. Thaxton had gotten his job as Fire chief after he was on the BPA. Thaxton turned over to his attorney. Trustees should have known the law of Fire chief vs. Council. How did this issue come up, per L. Kennedy? All of Council was interested in this/if was a conflict? Moore said we had already checked into this when he was President Pro Tem. Folk called Board of Elections, it is in the election laws. Thaxton's attorney looking into this/ will need to wait til next meeting. If his attorney has a difference of opinion will have to contact Corbin. D. Simpson said he was on the fire department and Mayor at the same time. L. Kennedy feels that there's not a clear interpretation from Corbin.

Bates- nuisance letter/ Corbin will keep us posted on progress.

New Business: OWDA invoice for \$536.21.

Furnace repair Weds. Before Thanksgiving- wouldn't heat. Replaced motor. R. N. Smith.

Abrams- declared nuisance, last month didn't waive the three readings. A motion to waive the three readings on declaring Abrams property a nuisance by Folk, 2nd. Muck. 5 yes 1 abstain (Fauble)

A Motion to designate Kingston Nat'l bank for our depository bank by Moore, 2nd. Ford. All in favor.

CD's discussing investing out of checking account. Cheri to talk with Debbie at the bank. A Motion was made to take \$125,000.00 out of checking to work with Debbie- Kingston Bank on CD rotation by Folk, 2nd. Moore. All in favor.

Resolution RES. 13-01, Transferring Funds Within the General, Street, Water and Sewer Funds within their own Funds. A motion was made to accept by Ford, 2nd. Fauble. All in Favor. A Motion was made to waive the three readings by Moore, 2nd. Fauble. All In Favor.

Resolution RES. 14-01, OWDA Funds Appropriated. A Motion to accept by Folk, 2nd. Moore. All in Favor. A Motion was made to waive the three readings by Ford, 2nd. Fauble All in favor.

Resolution RES. 15-01, Appropriating Funds from In heritage. A motion to accept by Folk, 2nd. Fauble. All in favor. A Motion was made to waive the three readings by Ford, 2nd. Muck. All in Favor.

Governmental Systems \$200.00 for Software Contract. A motion to pay \$200.00 towards contract by Ford, 2nd. Miller. All in favor.

Resignation of Mayor Gary Hacker was read effective 12-3-01. A Motion was made to accept by Muck, 2nd. Ford. 5 yes 1 no (Moore)

Junk and Trash- G. Stalders property corner of Johns and Main has Tires.
R. Guisinger property on Johns St. letter was sent last mo. 2 refrigerators and cars.

Old Business: Bigam Court Hearing Date is Dec. 20 at 2:15 PM. Folk and Ford going .

Folk authorized Dump truck to be fixed. Took Taylor Chevy. \$900.00 approx.

Rick Smith yard is cleaned up.

Warning Lights at grocery- needs replaced per Muck. Folk has some lights coming from Lancaster. Get Steve Kinser to hook them up.

Traffic Light is flashing- it needs reset.

No Construction sighs at Sand Hill and 22. A Motion to send school a letter Thanking them for construction traffic sign for doing it per Ford.

2002 Temp. Annual Appropriations Ord.3-01, A Motion was made to accept by Moore, 2nd. Fauble. All in Favor.

Council wants to make Clerk-Treasurer's position an Appointed Position.

Utilities: Ok

Storm Sewers: OK

Streets and Alleys: OK

Pine tree cut down at McKenzie's for villages Christmas Tree. Moore to help Mike.

Bills:

R N Smith	\$235.86	Treasurer of State	\$352.00
AFLAC	\$94.90	MCI	\$7.64
M E Company	\$396.50	Amanda Carry Out	\$40.00
South Central Power	\$479.87		
Governmental Systems	\$20.00		
Waste Management	\$3,375.50		
Lowe's	\$204.98	Verizon	\$48.01
Corbin Law Offices	\$348.60		
Forrest Hartman	\$450.00	Charles Christy	\$267.35
Lancaster Oil Co.	\$87.62	Pontious Farms	\$124.63

Payroll:

Michael Norman	Cheri Norman
Gary Hacker	Betty Folk
Mark Moore	Neal Fauble
Wilmer Muck	Claude Ford
Aaron Miller	

A motion was made to pay the bills by Fauble, 2nd. Ford. All in Favor.

A Motion was made to adjourn by Folk, 2nd. Fauble. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

BPA

December 18, 2001

19

Meeting was called to order by Ron Thaxton.

Roll call: Thaxton and Hedrick were present. Kennedy was absent.

A Motion was made to approve the minutes from Nov. 5, 2001 by Hedrick, 2nd. Thaxton.

New Business:

Steinscriber's have paid their tap fees.

Betty Folk spoke with Tom Corbin yesterday- Ron Thaxton had asked for Corbin to check with Ethnic Comm. on him serving on Council. Can't serve as Fire Chief and be on Council or BPA. Thaxton will take it to court if he needs to. Corbin will be sending Ron a letter. Corbin's letter still stands.

Old Business:

Pump is in at Pump house by Tom Gobel put in.

Did Larry Kennedy get a meter hooked up to his house?

People behind on Bills list.

Is water at Sharon Hamilton's on? No, unless Ben turned it back on.

Bills:

Verizon \$77.75	M & L Fence \$1,250.00
Ohio EPA \$2,600.00	Lancaster Oil Co. \$175.25
KOK Products \$215.90	Amanda Carry Out \$33.61
South Central Power \$917.52	Water Specialists \$1,300.00
Treasurer of State \$312.96	Lowe's \$71.45
Masi \$4.55	

Payroll:

Ben Hedrick	Rick Beck
Cheri Norman	Ron Thaxton
Angie Hedrick	Larry Kennedy

A motion was made to pay the bills by Hedrick, 2nd. Thaxton.

A motion was made to adjourn by Hedrick, 2nd. Thaxton.

RECORD OF PROCEEDINGS

January 7, 2002

Swearing of "New Council Members" who were newly elected in November.

Tracy Thaxton

Ronald Thaxton

Donald Simpson

Meeting was called to order by Mayor Betty Folk.

Roll Call: Simpson, R. Thaxton, Miller, Moore, T. Thaxton and Ford were all present.

People before Council:

Gary Hacker- question on water, pressure down. Had problems in plant, is fixed.

Wilmer Muck- Nothing.

Carolyn and Gary Julian- Nothing.

Jim Henson- no salt in his alley, but was salt in alley behind grocery. Lots of salt behind grocery. Hasn't plowed. We don't salt alley's. Mayor will check with Mike. Flashing Light by grocery is down, would like to see it back up. Wouldn't be that hard to reconnect. We have lights and will be going up.

Larry Kennedy- way "too" much salt on streets. Way "too" thick. Why aren't we plowing instead of salting. Plow before salt. Other people driving Villages Truck shouldn't be driving pick up truck. Michael Norman was driving truck. People complained about Michael Hedrick mowing at park. Mike asked permission for Michael to drive per Mayor Folk. Moore said No one is to be driving village equipment. Also I didn't get paid in last quarter for month of Dec. I had a death in the family missed that meeting. I thought we could get paid for that. Council hasn't changed that as of yet. So as of now you can't get paid unless show up to meeting.

Ben Hedrick- Nothing.

Angie Hedrick- here on what's going to be done about BPA. The vote last month per Mayor Folk was 3 yes 3 no and Mayor hacker at that time should have broke the tie, but he didn't. Over site that she (Angie) didn't go out for re- election, wants to be on BPA.

NEW BUSINESS:

OWDA \$633.26 for Floyd Browne Assoc. Progress Report on last two invoices.

CD- Cheri to invest monies to earn more money for us. Cheri to meet with Debbie at Bank and come back to Council with information.

Seminars for Newly Elected Council- Let Cheri know if want to go.

Gates McDonald- on Workers Comp. Attending Summit saves village 25% if someone goes.

Angie Hedrick- Are you out of protocol doing New Business first? No, it's the way we always have done it.

Fire Contract- with Amanda Township. A motion to accept by Moore, 2nd. Ford. 4 yes 2 abstain (Simpson and R. Thaxton) Why don't we pay it all at once to Trustees instead of quarterly per Moore?

ORCAP - Bob Allen can help us with fundings for Water Plant. Ask Bob to next Council Meeting.

Carolyn Julian- Do you have any grants or funds yet? \$100,000.00 per Mayor Folk.

Resolution- Transferring Funds 2001, A Motion to accept by Moore, 2nd. T. Thaxton. All in Favor. A motion was made to waive the three readings by Simpson, 2nd. Moore. All in Favor.

OLD BUSINESS:

Ordinance- Abolishment of the BPA/ tabled from last month. A Motion to proceed to get off of the table by Ford, 2nd. Moore. Angie Hedrick is interested in coming back on the BPA. R. Thaxton knows 3 or 4 people interested.

Gary Julian- what's the cost difference between having a BPA or and Administrator? (Bremen Ad. Gets \$200.00 a Month.)

Carolyn Julian- Why do you want to go this way with a VA? Ford said always a hassle between BPA and Council. Conflicts. R. Thaxton says community wants BPA. Ford said "No" one ran for the BPA seat.

3rd. Reading not to abolish BPA: A vote was taken 5yes 1 abstain (Ford). Moore said wants to appoint and vote Kennedy as Temp. President of BPA by Moore, 2nd. T. Thaxton. 6 yes 0 no

Need to advertise for Vacant Seats on BPA. A Motion was made to advertise 2 vacant seats by R. Thaxton, 2nd. Simpson. Letters of interest due in by Jan. 25, 2002 noon. Joint Meeting, Feb. 4th. 2002 meet at 6:30 to appoint New BPA Members.

Ben Hedrick- last Tues. pressure down 2 lbs., next day down 2 more lbs. Running on new well, switched wells down 2 more lbs. Looked for leaks. Old plumbing from wells could be getting plugged up. Impeller broke off. Change plumbing, some plumbing under concrete floor. Borrowing Tow Motor from Midwest. Run schedule 80 pipe. Bill Eitel has some things. Price around \$3,000.00 to fix a lot is labor.

Support pipes. Running off of 1 well. \$3,000.00-\$5,000.00 Max. Work on aerator this week. Plastic pipe won't have build up. We have no choice but to fix it. Ben said he didn't have a PO, Sat. for supplies. that's OK, needed supplies. Pay for Supplies out of Supplies and Labor out of Maintenance. A Motion was made to proceed to fix plumbing by Moore, 2nd. Ford. All in Favor.

Trees- cutting down, Ford waiting on letter of proposal. Planting trees last year, sandstone curbs can't plant there. Contact Superintendent of the School/ Pres. Of School Board about planting (AG Class/FFA) pf trees we would pay them to do it.

Moore said School Board wants to meet with Council.

What about AG class or FFA mowing the park next year? Check with insurance.

Village Employee should mow the park per Moore. Kids will tear up tractor won't maintain

Vending Machines- bills not paid, Mayor Folk will contact Amanda Carry Outs vendors, Kennedy to get her a list. Jimmie Joes hasn't paid.

Clerk-Treasurer's Job description- Ford wants #4- 6 business days for letters sent out. Moore questioning #9.

Council needs keys to Municipal Building to get to their mailboxes. Mayor Folk will get them keys.

Bigham Court Hearing was postponed.

Christmas Decoration- fell on a car at Midwest wants Village to reimburse him for damages. Ford says shouldn't reimburse/ Act of God.

President Pro Tem- Claude Ford said he was interested and Moore said he was also interested. Miller nominates Simpson 2nd. Moore. Moore Nominates Ford 2nd. T. Thaxton. Vote for Simpson 6 yes 0 no. A Motion to name Don Simpson President Pro Tem. All in Favor.

Moore said we need to finish Pole Barn this year. Needs heat, restrooms, office and workshop. Put on next months agenda Pole Barn. Cost factor on heating? What's wrong with the heater we have? It doesn't meet Ohio code. Better for hydraulics if heated. Cheri to check on budget.

Sidewalks- are Property owners responsibility. Check out Ordinance on Sidewalks.

Committees:

Streets/ Alleys: Moore and Ford

Storm Sewers: R. Thaxton and Simpson

Utilities: Miller and T. Thaxton

Utilities: nothing

Streets and Alleys:

Storm Sewers:

A Motion was made to file Nuisance on Abrams property at 320 W. Main St, By Simpson, 2nd.

Ford. All in Favor.

A Motion was made to waive the three readings by Moore, 2nd. Simpson. All in favor.

Mike picked up lights for at the grocery may need new controller. Does the new have hangers?

Bills:

Ben Kitchen Termite Control	\$41.00	Pontious Farms	\$249.58
Wharton Electric	\$625.50	Waste Management Comm.	\$5.86
Central Auto & Farm	\$52.76	" " Res.	\$3,431.34
Lowe's	\$820.40	Pickaway County Engineer	\$720.00
Melvin Stone Co.	\$330.40	MCI	\$7.63
Corbin Law Offices	\$1,817.31	Verizon	\$95.41
Amanda Carry Out	\$889.11	Taylor Chevrolet	\$970.53
Amanda Township Trustees	\$795.36	South Central Power	\$478.64
Cheri Norman (Mileage)	\$30.40		

Payroll:

Michael Norman 72 hrs and 60 hrs.

Cheri Norman

A Motion was made to pay the bills by Moore, 2nd. Simpson. All in Favor.

A motion was made to adjourn by T. Thaxton, 2nd. R. Thaxton. All in favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

BPA

January, 2002

Held

19

Kennedy only member.

There was "No" Meeting due to 2 vacant seats on the BPA. Council wanted to wait til Feb. 4, 2002 to appoint 2 people to fill these positions.

Council told Ben to proceed with work at the pump house that needed done ASAP.

BPA will have a meeting on Feb. 4, 2002 after the 2 vacant seats are filled.

RECORD OF PROCEEDINGS
Joint Session with Council and BPA
February 4, 2002

Meeting was called to order by Mayor Betty Folk.

Roll Call: Ford, R. Thaxton, Miller, Moore, T. Thaxton, Simpson were present.

Residents or others present: Wilmer Muck, Ralph Martin, Gary Hacker, Larry Stevens, J.B. Dick, Superintendent of AC Schools, Troy Brumfield and Charlotte Herron.

Tom Corbin, Villages Solicitor was present.

Tom Corbin here with several issues. Clarify- he'll get calls from people (residents) and he tries to call back and has restrictions from council who he talks with. Dec. 98' Council sent him a letter, not to speak to anyone other than the Mayor, Clerk-Treas. or President Pro Tem in the Mayors absence. Several issues thought Council had made a Village Administrator's position, and was abolishing V.A. Never was a positive vote on abolishing the BPA. No one ran for the only BPA seat in Nov. election. That's why we have 1 vacant seat, Ron Thaxton's seat became available because he went to a Council seat. Vacancy should be filled by appointment of the Mayor. Council can't pick, Mayor picks- Council can or can not agree with appointment.

Qualifications for a BPA Seat: Residency and a elector. Must be registered voter to be on the BPA and also must have lived in the village for 1 year and presently doing so. Names have been turned in for BPA seats, for 2 positions.

Situation: about Ron Thaxton- conflict of interest to be Fire Chief and on Council. Tom sent an opinion letter to Council. Corbin felt there was a conflict of interest between Council and Fire Chief. This is his opinion until told wrong from someone else or another attorney. Ohio Ethics Comm. Sent letter which is same situation which Corbin still believes is a conflict. Ohio Municipal League- J. Gotherman, talked with Corbin, yes, real conflict of interest. (Could be a felony of the 4th. Degree.) Any interest in direct or non direct. If you have a legal counsel to say can occupy the seat, Corbin would like to hear from them. If volunteer (not compensated) may make a difference, Ron Thaxton said- he's waiting to hear from Jennifer Hardin- Ohio Ethics Comm. On her opinion. Larry Kennedy- what's causing this to surface? Is this a resident or Council Member. 60% of residents in Amanda are my clients (insurance) per Larry Kennedy and they (his clients) are asking why this is coming up now. Tom Corbin was asked to research this. He gets \$100.00 a month for meetings. Fire Dept. is to serve the public good. Who is going to enforce this- Tom Corbin is only giving his opinion on conflict of interest. Exposes Ron Thaxton to liability or could. It had come up before election per Ford. Moore is asking if Betty Folk is a valid Mayor? Corbin knows that Betty has been sworn in as a Council Member and when she became Mayor she was still OK. He knows she was sworn as Mayor, too. If don't take Oath-defacto member. Tom's opinion is that Betty Folk is the Mayor. Gary hacker resigned on Dec. 3, 2001, T. Thaxton asked if Betty was sworn in at the last Council Meeting? Jan. 11, 2002 Betty Folk was sworn in by Judge Clark to satisfy Mark Moore. It was asked upon him to ask Corbin per Moore. Doesn't want an illegal person sitting at table per Moore. Moore called Corbin, he's not Pres. Pro Tem, doesn't have authority to call Corbin, only Mayor, Clerk-Treas and Pres. Pro Tem when Mayor is not available. Moore called Corbin not Pres. Pro Tem Simpson. We shouldn't be charged for Moore to call Corbin, he should pay the bill himself. Moore said Pres. Pro Tem gave him permission to call Corbin. We legally asked the question, about Betty Folk being sworn in per Moore. Moore asked to see B. Folk's Certificate from Election Board, he has one, where's hers. She doesn't have one being elected on as Mayor, per C. Norman. She was appointed as Mayor so she wouldn't have a Certificate. Moore should be responsible for Tom Corbin's Bill? He told Corbin 4 Council Members wanted him to call and ask the question about Betty Folk. The only Members he didn't ask were Ford and Miller. Large amount of Corbin's last bill was questions to Corbin from Ron Thaxton and Mark Moore. Moore said he called Corbin last month on Mayor Gary Hacker not attending meetings. Nuisance Charges are a lot of Corbin's bill, this takes a lot of research and is costly.

BPA Appointments:

Letters of Interest from the following:

1. Troy Brumfield
2. Charlotte Herron
3. Gary Hacker
4. Angie Hedrick
5. Larry Stevens
6. Ralph Martin
7. Marie Davis

Must be a registered voter and have lived in the village for a year.

Mayor Folk would like to appoint Larry Stevens for 2 yr. Term (Ron Thaxton's remaining) and Gary Hacker for 4 yr. Term.

Larry Kennedy- can I say something, he wants good working partners. Angie Hedrick has a new job and would gladly like to see another person on if received a good response. Gary Hacker you were never here as Mayor, if not here, how can you effectively help out? A lot of qualified people. Angie has a full time job now. Gary is not working out of town now. Troy Brumfield- has not lived in village a year, When did I move? per Brumfield. Larry Kennedy wants someone here to help. Moore is contesting Gary Hacker's appointment for BPA and so is Tracy Thaxton.

A Motion was made contesting Gary Hacker's appointment to BPA by Moore, 2nd. Tracy Thaxton. 5 yes 1 no (Ford). Shouldn't be a personal vendetta per Ford. If wanted to serve the village should have stayed as Mayor per Moore. Angie Hedrick is not interested per Larry Kennedy. Mayor Folk then appointed Troy Brumfield and said will contest this.

Ford- left the meeting. Said this was his resignation.

People before Council: J. B. Dick, Superintendent of Amanda Clearcreek Schools- 4 issues. New School Building is underway. Architects have no plans for sidewalks from village to school grounds, Oak St. would be the best place for sidewalks. Waterline connections from Kinser Add. To loop. Flashing lights and Speed Limits. Vending Machines- Ord. School pay the fee, students to do work like mowing/ planting trees and being paid to do this. Right now, this is not on the agenda per J.B. Dick but will put on if necessary. Plan Oak St. for sidewalks. Coke Co. has been called- they will not pay it at this time for Vending Machines.

Rodney Stebelton, Stebelton Music and Vending- fee was to plant trees, buy flags, and for beautification of village. ORC can't be used to obtain revenue, only as a permit fee. We added 5th. Paragraph on beautification. Could not prove how calculated fees.

Larry Kennedy- Amanda Carry Out- Vendors won't pay. License is for a reason, per Stebelton. Re- visit this Ord. And amend it. -table til next meeting.

Kurtis Strickland-RCAP, Water project. Non- profit agency for Ohio EPA. No cost. You were listed on EPA priority list.

Swear in BPA Members:

1. Troy Brumfield
2. Larry Stevens

Opening of BPA Meeting

Roll Call: Kennedy, Stevens and Brumfield were present.

Update on Pumphouse- Ben's been working on it. Pressure is back up. Water stopping at times and dirty water. Sulfur smell in water. Chlorine is bad.

Ohio EPA requiring test on both wells. Notify every resident that the Ionize Change in the New Plant.

List of People behind on Bills

Larry Kennedy's house still needs two meters.(Larry says he's 13,000 gals. paid ahead.)
A Motion was made to approve the minutes from Dec. 18, 2001 by Kennedy, 2nd. Stevens. All in favor.

Bills:

Oakland Grocery	\$9.12	Water Specialists	\$3,134.95
Office Max	\$86.03	Lowe's	\$101.21
South Central Power	\$1,738.40	Masi	\$254.10
Verizon	\$30.57		

Payroll:

Cheri Norman	Ben Hedrick	36.50hrs. + \$500.00
Rick Beck	33 hrs.	

A Motion was made to pay the BPA Bills by Kennedy, 2nd. Brumfield. All in favor.

Back into Council Meeting

A Motion was made to approve the minutes from last Council meeting by Simpson, 2nd. Miller All in Favor.

New Business: Wears on Dunford / School Alley- holes. School/ High St.- hole. Parking Lot/ Alley by Midwest- hole. Berm Mix for now.

Henson Alley- holes filled.

Old Business: CD Information- \$25,000.00 invest for 6 mos. A Motion to invest \$25,000.00 for 6 mos. By Moore, 2nd. Simpson. All in favor.

Clerk-Treas. Job Description- follow ORC and Officers Handbook, Moore wants to purchase a 24X24 cork board to post minutes on at the post office.

Clerk-Treas. Position Appointed- don't want to do anything right now per Moore.

New Garage/ Pole Barn- finish inside, restrooms, etc. A motion to use \$3,000.00 to finish inside of garage by Simpson 2nd. Moore. All in favor.
Columbia Gas to fix concrete in front of garage.

Spring Clean Up- Contact Waste Management for 1st. Sat. in May. May 4, 2002.

Utilities: Lights by grocery. What do we need? Contact Steve Kinser?

Storm Sewers: nothing
Streets and Alleys: holes need patched.

Bills:

Floyd Browne Assoc.	\$10,628.77	Office Max	\$39.02
Verizon	\$52.58	AFLAC	\$94.90
South Central Power (Christmas Lights)			\$296.89
Columbia Gas	\$176.63	MCI	\$7.63
South Central Power	\$569.56	Waste Management Res.	\$2,171.65
Lowe's	\$545.25	" "	Comm. \$1,250.74
Motion Industries	\$79.68	Amanda Carry Out	\$75.79
Central Auto & Farm	\$160.73	Pickaway County Eng.	\$2,340.00
Slater's	\$7.00		

Payroll:

Cheri Norman Michael Norman 80 hrs and 84 hrs.

A Motion was made to pay the bills by Simpson, 2nd. Tracy Thaxton. All in Favor.

A Motion was made to adjourn by Moore, 2nd. Simpson. All in favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

March 19, 2002

BPA

Held

19

Meeting was called to order by Larry Kennedy.

Roll Call: Kennedy and Stevens were present. Brumfield was absent.

People before BPA: Brumfield can't serve on BPA according to a letter from Corbin read by Mayor Folk. Mayor Folk wants to appoint Ralph Martin. Brumfield had spoke to Kennedy about that he had heard that the village wasn't going to let him serve. Mayor Folk was instructed by Council to contact Corbin on this issue. Mayor Folk was going to talk with Brumfield tonight, but he's not present.

Mayor received letter from Ohio EPA- Annual Sludge Report, Ben says we don't fall under that. Don't file for that. Mayor has been working with Army Corp of Engineers on New Water Plant on a grant. Mayor sent in application if receive we can get 75% funding. Dave Hobson working for a EPA Grant for us 45%-55% matching. The school's superintendent, J.B. Dick sent Hobson a letter.

Dale Harmon- (McKinley St. Rental) brought Mayor a bill, his water was shut off because of the fire in house. He said Ben and Ron Thaxton promised him a new meter. Ben has already put in a new one. The night of the fire Ron Thaxton may have shut it off.

Jim Nye- has friends who want to plant a tree at the Park in Memory of his Dad, Doyle Nye. Mayor told him a hardwood tree. OK'd by BPA.

OLD BUSINESS: 1 well not running, the one out of the pit is moving. Eliminated using that well. Made some plumbing changes. Scraped and cleaned tanks, look a lot better now. Put 2nd. Coat of paint on tanks before starts to sweat. Put generator in new garage. Antifreeze ate off paint on trailer of generator. Needs repainted. Check with Dan Wharton on painting it. Sandblasting it first before painting. Since changed schedule 80 plumbing, wells only run now about 13 hrs.

Get E.C. Babbert to power wash lift stations, Ben believes this helps us on our pumps. Is it OK, Yes per BPA to have them cleaned.

Grease Trap- in new school, should have forced school for old building. Restaurant has a trap.

Lagoons- valve pit #1 lagoon, valves not shutting down letting water stand. Drained #2 lagoon. Jetted line, had buildup.

A Motion was made to approve the minutes from Feb. 4, 2002 by Kennedy, 2nd. Stevens. All in Favor.

Backwashing on a more regular basis.

Mayor said sometimes in her house water is there then a couple of seconds nothing. No pressure.

Flushing Hydrants in April.

NEW BUSINESS: Back flushing more often. Reading Meters had become a problem with Ben. Rick Beck has been reading the meters for Ben. Because of his ankle. If want to deduct from his basic salary OK with Ben, but he's back flushing a little more often now. 4 hrs to read meters. More hrs. than that to back flush (35-40 mins) more almost every night. OK with BPA until he finds more out about his ankle. Leave salary the way it is now.

Do we want Rick Beck and Ben Hedrick to mow the lagoons this summer? They will mow it again. Mayor orders weed killer for lagoons.

Shut off water to ice Cream Shop.

Meter needs put on at Larry Kennedy's house, per Mayor.

Alice Bitler wants Mark's trailer shut off.

Alvin Fosnaugh wants his shut off raised, filled and grass seed.

Doris Poling needs filled in.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Stamped water/sewer bills last mo. 5 days or shut off. Do we change this policy. No, it's working.

Held _____ 19____
Change name on Verizon bill?

Cell Phone for water plant- Nextel, get 2 phones - 1 for pump house and 1 for mike Norman to carry. Government Plan may be cheaper.

BILLS: Verizon \$81.53 Water Specialists \$1900.00 and \$1300.00
Buckeye Pipe \$1488.00
Amanda Carry Out \$35.00 South Central Power \$815.17
Governmental Systems \$350.00
Dayton Legal Blank \$28.06 Masi \$265.75
KOK Products \$190.50 Lowe's \$222.68

Payroll: Ben Hedrick	Rick Beck
Cheri Norman	Larry Kennedy
Larry Stevens	Troy Brumfield

A motion was made to pay the bills by Kennedy, 2nd. Stevens. All in Favor.

A Motion was made to adjourn by Kennedy, 2nd. Stevens. All in Favor.

RECORD OF PROCEEDINGS
Council
April 1, 2002

Meeting was called to order by Mayor Betty Folk.

Roll Call: Ford, Miller, Moore, T. Thaxton and Simpson were present. R. Thaxton was absent.

Approval of minutes from March 4, 2002- A motion was made to accept the minutes by Moore, 2nd. Ford. All in favor.

Water/ Sewer Tap Fees- need to be raised. K. Hogan recommends to raise tap fees. Concerned about new school building when water is turned on. \$10,000.00 for tap fee for Fairfield County Utilities. No room for 400 homes being planned on being built. We can't afford it. We don't want to pay for a sewer upgrade, especially for a new subdivision. We'd like a letter from county backing us on raising tap fees. (Commissioners) A motion to raise the tap fees to \$7,500.00 per water and \$7,500.00 per sewer with a letter from county commissioners backing us for raising it to this by Ford, 2nd. T. Thaxton. 4 yes 1 no (Miller). A Motion was made to waive the three readings by Moore, 2nd. Ford . 4 yes 1 no (Miller). Ask K. Hogan or a commissioner down to the next meeting. K. Hogan to speak with engineer(On School St. waterline) for CDBG. K. Doll we think has already applied for CDBG?

BPA/ T. Brumfield- he has to resign, Mayor wants to appoint R. martin. T. Thaxton said he thought R. martin wasn't eligitable for BPA> Mayor said he's OK now. Mayor didn't want to appoint Brumfield. He will be missing every 3rd. Meeting per L. Kennedy. Who has brought all of this out about R. Thaxton and T. Brumfield per Miller? Spending too much money on attorney. Mayor is the only one to fill vacancies. Mayor didn't want to appoint T. Brumfield. If he doesn't resign attorney will press charges. Miller wants to know from what date to what date he didn't live in the village? After council had said about Brumfield to be appointed, mayor still didn't want to appoint him. Brumfield will have to pay the bill to Corbin if he calls him. Ford said to proceed with what Corbin has in his letter. T. Thaxton said opening up for a lawsuit. Why? It's now between Corbin and Brumfield. It's not at our expense. Wait to appoint, Mayor would like R. Martin. Re-post vacant seat.

People before Council:

W. Muck- Tires cleaned up in village. Mayor spoke to Kings (Guisinger's Rental) about refrigerators need cleaned up. Told them to clean up within 10 days. G. Hacker took the door off of his refrigerator. A Motion was made to proceed with filing papers with Health Board by Moore, 2nd. Ford. All in Favor.

Paul Childers- tanks in back are V. Estell's. They need cleaned up. V. Estell renting back yard. Send copy of letter to V. Estell.

Ed and Karen Julian- water/sewer tap fees. Is he grand fathered with old rates. Lot #5 has tap on Hunter's. Hunter's never hooked into sewer. 16 ft. alley turn into 30 ft street- can we do this? He wants to hire engineer to decide on what can go in there. Street from Leist to Amanda Southern Rd. Resolution to abandon alley? Develop these streets, turned over to village. Streets need to be put in up to code.

Dan Varney- was going to ask about annexation.

Mayor said done with zoning- need to have Public hearing, now.

Julian's want 80 acres annexed(Wiggins Add. Adjacent to school).

Troy Brumfield- here to turn in paper work assuming he's still on BPA. Waiting on resignation. He's not going to resign. He's covering his debt for Chap. 13 Mayor says nothing personal against him. Residency doesn't have to be a year. People have said he lived at a different address. Village will have to sue to get rid of me per Brumfield. Truthfully Mayor doesn't want to appoint him.

New Business: Dale Kennedy memorial- pay for engraving and shipping costs. J. Shupe called and bench is in. Albert Tree farm- donating Douglas fir. We don't want any evergreen. Hardwood tree only. Memorial Service ASAP.

New Flag Pole-heavy duty for in front of Municipal Building. Tear out concrete slab and plant tree. Fix it all up at once.

Reports needed from EPA from last 2 yrs. Get from Ben

Governmental Systems- Cheri trying to reach for consumption for Floyd Browne Assoc.

Can no longer charge at Amanda Carry Out only if have a Visa or MC. Suggestion was to get a tank, dike for unleaded gas from Circleville Oil. A motion to go with dike tanks by Moore, 2nd. Ford. All in favor.

L. Kennedy- has parking off of an alley. 2 space per apartment. He has 4 in front and 2 in back.

Ohio Department of natural resources- tree plant grant for State's Bicentennial. Matching grant. A Motion was made to apply for grant by Ford, 2nd T. Thaxton. All in Favor.

L. Kennedy- was acting as a whole board. Acting as President of BPA was to be paid for month of Jan.

Old Business: Spring clean Up- Waste Management, Saturday clean up council said was what was in contract.

Barking Dogs-

Soya Festival- Resolution, RES 02-3, Allowing Festival on village Streets for 4 more years. A motion was made to accept by Moore, 2nd. Ford. All in Favor. A motion to waive the three readings by Simpson, 2nd. T. Thaxton. All in favor.

Saum's- digger too small, trees too big. Move them in the winter, not spring.

Troy Brumfield came back to the meeting and said he verbally was giving his resignation from the BPA.

D.J.L. Material- sent references. For sealer on streets. 2 man operation.

For Insurance purposes we now need names, date of birth and driver's license no. of anyone using or running village vehicles or equipment.

A motion was made to let the Great Ohio Bicycle Group use the park as a stop on Tues. June 18 by Ford, 2nd. T. Thaxton. All in favor.

Who are we going to have to mow the park? M. Norman.

Top soil for around new garage. Need catch basin to get rid of water when it rains.

Utilities:

Streets and Alleys: keep patching

Storm Sewers: Cleaned off and out.

Flower Baskets need water on Mon, Weds and Fri. Mike needs to let Council know when going to be gone.

Water/ Sewer Superintendent- if not doing his contracted amount of work then compensation should be addressed.

W. Muck- said his water meter isn't working.

Bills:

Shelly Materials	\$68.72	Columbia Gas	\$190.59
MCI	\$7.46	AFLAC	\$94.90
Verizon	\$43.26	Pickaway County Engineer	\$270.00
Corbin Law	\$1,510.25	Lowe's	\$226.59
Floyd Browne Assoc.	\$3,041.64		
Amanda Carry Out	\$112.79	Waste Management Res.	\$2,171.65
		" "	Comm. \$1,238.76
South Central Power	\$505.05		

Payroll:

Cheri Norman
Michael Norman

A Motion was made to pay the bills by T. Thaxton, 2nd. Ford. All in Favor.

A motion was made to adjourn by Moore, 2nd. Ford. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

BPA

April 16, 2002

19

Meeting was called to order by Larry Kennedy.

Roll Call: Kennedy and Stevens were present. 1 Vacant Seat.

Approval of Minutes, A Motion to approve the minutes of March 19, 2002 by Stevens, 2nd. Kennedy. All in Favor.

OLD BUSINESS: Verizon bill needs out of Ron Thaxton's name. Cell Phone? Still a question? Check with Mayor Folk. 2 Phones- one for BPA and one for street personnel.

Lift stations were cleaned! \$700.00 was charged.

NEW BUSINESS: W. Muck said at the last Council meeting that his meter isn't working. His bill has been a min. Will monitor, BPA hasn't seen a change in his bill.

Council voted on New Tap Fees: Sewer \$7,500.00 and Water \$7,500.00 at their last meeting. Ben said \$5,000.00 more than Lancaster. Stevens said the same for Circleville.

T. Brumfield came to meeting and asked Stevens and Kennedy if they want him on BPA? He hasn't given a written resignation. Mayor Folk told Kennedy and Stevens that they didn't have say so. Brumfield said would resign if R. Martin is still interested in the position. Brumfield said he's doing the same as Ford did- verbal resignation. Ford is till on Council. They've (Council) have posted the vacant seat. Council has the authority. Asking as friends could you work with me (Brumfield)? Yes. He will miss every third meeting. No problem if Brumfield wants to stay per Kennedy and Stevens. Never had problems before between Council and BPA until 2 years ago. Not going through correct channels. BPA should be able to recommend to Council. Issue on compensation for Brumfield, was here for last joint meeting and tonight. Tired of wasting villages money on attorney. Stevens wants this issue resolved and R. Thaxton issue resolved. Brumfield spoke with Mayor Folk about his water/ sewer bill. Kennedy told Brumfield he's welcome to stay for the rest of the meeting. He's going to leave meeting because didn't have a babysitter.

Generator- put on lift station, runs 5 mins. And dies. Change fuel filter and oil filter. If still had a problem call Buckeye Power Equipment. Maybe take to Fairfield Ag and turf before calling Buckeye. A motion to go ahead and service generator if still a problem take to Fairfield Ag and Turf by Kennedy 2nd. Stevens. All in favor.

Painting generator- ask D. Wharton to paint. Needs sand blasted before painted.

Jim White- if any bidding on mowing. Ben and Rick are mowing the lagoons.

Got 2 new tires for grasshopper. Needs new belts.

Bills:

Verizon	\$30.70	EC Babbert	\$653.74
Water Specialists	\$1300.00	Lowe's	\$19.71
Ohio EPA Sludge Report			\$100.00
South Central Power			\$774.33
Masi	\$115.50	Fairifeld Ag and Turf	\$185.74

Payroll:

Cheri Norman

Rick Beck

Ben Hedrick

A Motion was made to pay the bills by Kennedy, 2nd. Stevens. All in Favor.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

A motion was made to adjourn by Kennedy, 2nd. Stevens. All in Favor.

Held _____ 19____

RECORD OF PROCEEDINGS

Minutes of

Meeting

RECORD OF PROCEEDINGS

BPA

May 6, 2002

19

Meeting was called to order by Larry Kennedy.

Roll Call: Kennedy and Stevens were present. 1 vacant Seat.

Approval of Minutes from April 16, 2002. A motion was made to approve by Kennedy, 2nd. Stevens. All in favor.

People present at BPA: Olive Channell, Ralph Martin, Luke Frank, Wilmer Muck, Charles and Eva Kinser.

People before BPA:

Wilmer Muck got new water meter on Sat.

Old Business:

Cell Phone (Nextel) \$60.00 a mo. Per phone. Buy a phone for \$80.00 and buy a card. 1 phone each for Ben and Mike with numbers close consecutive numbers/ alike. Kennedy to check with Voice Stream, and also with Verizon.

Marlo Riffle wants her yard fixed. Contractors were in last week.

Issue over T. Brumfield over his pay for being on BPA. Paid for 1 mo. (Feb.) only. Clerk needs paperwork from him to be able to issue him a check. (S.S and Tax info.)

New Business:

Things at pump house working fine.

Met with school on Temp. 2" line to a Perm 10" line.

Generator was worked on- take to Fairfield Ag and Turf.

Grasshopper- repaired by Goodman.

Meter on L. Kennedy's house is done. (he says he's paid 20,000 gals ahead)

G. Hacker- had dirty water (2 wks. Ago) There had been a fire.

Fire Hydrants need flushed! (every quarter)

Meter reading- who's reading the meters, is Ben? Ben was having health problems- R. beck was reading them. R. beck read meters in March and April. Why does R. Beck make more money than Ben?

Mowing lagoons will take time. Should we re-adjust Ben's salary or schedule per Moore. Last year bid was \$10.00 an hour X 10 hours. Back Flushing more is good. Set a base rate for reading meters. This needs straightened up. R. Beck is to be here on emergency situations or when Ben can't handle the job by himself. R. beck is a good worker. Both men are very knowledgeable. C. Ford wants to know if a senior citizen could do the job. Would like to keep money here in town. Anyone can be trained on reading meters. R. Beck is working same amount of hours as Ben. Ben sometimes needs help. Set a certain number of hours for R. beck. L. Kennedy doesn't want to lose R. Beck. He can run the backhoe. Need Job Description for R. beck. Budget funds for him. L. Kennedy will ask Ben to come to next BPA meeting to discuss these topics. Decide this later after talk to Ben.

Tap fees- L. Kennedy feels they are way out of line. We have \$500.00 invested in a tap. Commissioners meant \$7,500.00 for both taps not per tap.

This could stop the 400 home development. We don't want that kind of growth per M. Moore. We need to be realistic. Thinking long term cost. We can go back and adjust tap

RECORD OF PROCEEDINGS

Minutes of

Meeting

fees later. BLANK CO., FORM NO. 10148

List of people behind on bills. 19

Bills:

Circleville Oil	\$374.94	Water Specialists	\$1300.00
Roto- Rooter	\$258.00	Fairfield Ag and Turf	\$12.64
Marshall Grain	\$135.53	South Central Power	\$553.09
Masi	\$115.50		

Payroll:
Ben Hedrick Rick Beck
Cheri Norman

A motion was made to pay the bills by Kennedy, 2nd. Stevens. All in Favor.

A motion was made to adjourn by Kennedy, 2nd. Stevens. All in Favor.

RECORD OF PROCEEDINGS
COUNCIL
MAY 6, 2002

Meeting was called to order by Mayor Betty Folk.

Roll Call: Ford, Miller, Moore, T. Thaxton and Simpson were present. R. Thaxton was absent.

Approval of minutes from April 1, 2002, A Motion was made to accept by Ford, 2nd. Moore. All in favor.

Residents present: Olive Channell, Ralph Martin, Luke Frank, Wilmer Muck and Charles and Eva Kinser.

BPA Letters of Interest: received 3 letters. 1. Angie Storts
2. Ralph Martin
3. Mark Wood

Mayor would like to appoint Ralph Martin. What does the BPA members think? Mayor said could use Angie Storts on the Zoning Board. Any objections? None.
Swearing in of New BPA Member Ralph Martin.

Ron Thaxton turned in a resignation letter. Resigning from Council, effective May 6, 2002.

L. Kennedy has spoke to many people in the village who didn't want Ron Thaxton to resign.

PEOPLE BEFORE COUNCIL: none

NEW BUSINESS:

Mowing at park, M. Norman jumped on 3-4 volunteers who were mowing at the park. He ordered them off of the property according to Tracy Thaxton. Tracy Thaxton has practice at the park every night. He can't go and hear stuff every night. Need it in writing from the person or persons M. Norman spoke to or ordered off the park property. Mayor was there one day and no one else was around except for M. Norman who was mowing. Tracy Thaxton said he was pulled away from practice over this matter. Volunteers aren't covered under our liability insurance on mowing.

Has the lime been removed from the one building by the well head? Council doesn't know. This needs moved! Dangerous around our wells and water plant.

Lois Mowery wants tree cut down in D. Kennedy's property. Roots tearing up her basement. Going under alley into her basement. We can't do anything with tree it's on private property.

Justinian Code changing to Ohio Basic Code. We only need 1 copy.

Fairfield County Comm. - Health Department our apportionment is going to increase, because County Commissioners aren't kicking in for 2002. 1/2 as of April 1 the certified amount could be deducted from each of the 2002 Real Property Settlements. Waiting from something from County or Auditor.

OLD BUSINESS:

Water problem fixed around Village garage. We need drain on both sides of building. Have Tom Gobel talk to D. Simpson on Halderman. Tom Gobel's bid to do Main St. and Oak St. A Motion to accept by \$8,664.00 bid by Simpson, 2nd. Moore. All in Favor.

Spring Clean Up- haven't heard anything from Susan.

Dale Kennedy memorial- new flag pole, tree and bench. \$147.00 left from what was collected. Tear out drive at Municipal building and abandon garage door also.

Circleville Oil Co.- Unleaded tank in. No dike! Need one per Simpson. Do this ASAP. The tank was gotten because the village couldn't use their blue card at Amanda carry Out anymore. They did away with those accounts. L. Kennedy asked if this was done because of the cards taken away? Yes. He thanked village for their business.

Stumps-10 need out. We need to find someone to do this. Four Seasons did W. Muck's.

By Sigrist's on Johns' St. sidewalks need repaired.

Tires in village that need gotten rid of. Behind G. Stalder's- tires. Guisinger's Rental- has refrigerators and cars. D. Simpson to talk to Guisinger. Fill out a public nuisance report. G. Hacker took the door off of his refrigerator. Can be assessed to property taxes if village has to clean up.

Update on D & L Co. on sealant of streets. C. Ford called 3 references and they were all good. 3 people need to run equipment. Do now and Oct. Make a work day out of it. Do on a Sat. with 4-5 council members. The more people the better. M. Norman should be involved in this. Sign request for them to come out. A Motion to sign by Ford, 2nd. Simpson. All in Favor.

Barking Dogs- getting worse on west side of town.

Tornado Sirens- need checked out. Set off every month. 1st. Sat of month. We need to explore upgrading sirens per Moore.

Flashing Light- needs up by grocery. S. Kinser going to do it.

Paving Alleys- alleys by L. Young is bad. Gravel in alley by R. Thaxton's. Gravel by Kennedy and Midwest- done. Hot mix is now available. School St. project is a year away. Kirby/ School St.- hump/ needs leveled off. Not opposed to spending some of our money to fix School St. and do some alleys per M. Moore. Entrance by firehouse needs fixed. We need to decide: tar and Chip or Paving. Put out to bid. Get Bid packet ready. Put out to bid: Patch School St. in designated area. Tar and Chip alley Johns St to McKinley St. Main to high St. And first alley west of Fredrick to W. high St. edge of alley. Want bids for all 4 and collectively also. A Motion to put to bid by Moore, 2nd. Simpson. All in Favor. Bids back by next council meeting.

Rails to trails- resolution from council. Easement from main St. to lagoons. A Motion was made to grant Rails to Trails by T. Thaxton, 2nd. Moore. All in Favor.

J. Hunter wants to run electric at park. Security light They want our permission to do it. Into storage shed. Cut it underground. Who pays the bill? They need to put in 2nd meter- next year we'll budget so much and anything over that they will have to pay. (Summer League).

Utilities: Flashing Light needs up.

Streets and Alleys: start sweeping.

Storm Sewers: Drain at the end of Dunford tearing up. Drain in alley by K. Bates needs new grate.

Bills:

Michael Norman (Oakland Grocery)	\$20.00	Oakland Grocery	\$1.96
Central Auto & Farm	\$92.48	Marshall Grain	\$135.53
MCI	\$7.60	Waste Management	\$3,412.40
Hartford	\$267.00	Amanda Township	\$795.36
Columbia Gas	\$72.65	Floyd Browne assoc.	\$2,480.29
Verizon	\$51.19	Corbin Law Offices	\$2,083.33
Sign World	\$1,557.90	AFALC	\$94.90
Treasurer of the State	\$264.00	South Central Power	\$500.48
Circleville Oil Co.	\$187.46	Lowe's	\$338.65

Shelly Materials

\$51.46 American Publishing \$110.00

Payroll:

Cheri Norman

Michael Norman

A Motion was made to pay the bills by Simpson, 2nd. Moore. All in Favor.

A Motion was made to adjourn by Moore, 2nd. Ford. All in Favor.

RECORD OF PROCEEDINGS
COUNCIL
JUNE 3, 2002

Meeting was called to order by Mayor Betty Folk.

Roll Call: Miller, Moore, Thaxton, and Simpson were present. Ford was absent.
1 vacant seat

Mayor wants to appoint Cort Colopy for vacant council seat. Moore asked if it was posted and advertised. Mayor said "no". Officers handbook says Mayor can appoint. Simpson says has to be advertised in paper. Any vacancy has to be advertised. A Motion to advertise vacancy on council by Thaxton, 2nd. Mayor said she has "no" problem with advertising the vacant seat. What do we know about this guy per Simpson. Why isn't he here. BPA was done through advertising. Put this in the newspaper.

Bids for Street Repair/paving- the Shelly Co. was the only bid. 1. Patch School St. in designate areas (Based on 100 sq. yd. Min.) \$52.00 sq. yd. 2. Tar and Chip alley from Johns to McKinley St. \$4,650.00, Asphalt Overlay \$6,500.00. 3. Tar and Chip alley from main to High St. \$4,010.00, Asphalt Overlay \$4,800.00. 4. Tar and Chip alley west of Fredrick to W. High St. \$4,025.00, Asphalt Overlay \$5,000.00. Combined 2,3 & 4 Tar and Chip \$9,850.00. Combined 2,3 & 4 Asphalt \$13,250.00. We've gotten Issue 2 for School St. and also \$80,000.00 for CDBG.

A Motion was made to accept the Combined 2,3,&4 Asphalt paving bid limit School St. to 100 sq. yd. By Moore, 2nd. Simpson. All in favor.
Would like it to be done before school starts.

A motion was made to approve the minutes from May 6, 2002 by Moore, 2nd. Simpson. All in Favor.

Residents present at council meeting were: W. Muck, O. Channell and Boy Scouts.

O. Channell- last week trash came late. She called Moore- no ans., called T. Thaxton- wife said he wasn't home and called Simpson- he answered her question. T. Thaxton called O. Channell after she had talked with Simpson. He(Thaxton) said ask the old hag the Mayor, complained about it, wasn't to call him, not to call him again. Residents have questions and need to talk with Council members from time to time. He was very rude, she doesn't appreciate it. He said he wasn't rude. Said he it doesn't take a scientist to know when the trash is going. Thaxton said she lying about conversation. Council members need to treat residents with respect.

20 residents showed up for Zoning Public Hearing, only 2 council members were there per O. Channell. There was a survey put out. Most residents who were there have positive feelings now. Don't need a strict zone code per Moore.

New Business: Villages Insurance is now with the Dawson Co.

Tom Corbin's letter on the Ohio Municipal League- seminars. Does Village want to help pay, could be split 3 ways between Amanda, Bremen and Millersport. This would cost the village \$500.00. Moore can't see paying for his training.
A motion was made by Thaxton not to pay for this training, 2nd. Die to a lack of a second. Simpson and Moore would like more info. A Motion was made to table until we can get more info. About training from Tom Corbin by Moore, 2nd. Simpson. All in Favor.

Ohio Municipal League is offering Accidental Ins. Read over- discuss at next meeting.

Received Opinion Letter from Ohio Ethics Commission re: Ron Thaxton being Fire Chief and also on Council. Their opinion is that he can't be both.

Resolution, RES. 02-04, A motion was made to waive the three readings by Simpson, 2nd. Moore. All in Favor.

Mayor spoke with Pauline Ety on spring clean up. Polk Scrap she recommended. They will take most anything. Some things will cost for them to take. COC will take tires and batteries, for a cost. We will need someone to collect funds. Maybe check with boy scouts or FFA for community service. Do this either June 15 or June 22..A Motion to proceed with Clean Up by Moore, 2nd. Simpson.

Resolution made up on Illegal on possession of tires and have them out in yards. Covered or in house or garage. Fine? What can we legally fine- Mayor to call the health Board.

D.J.L. material- no one has heard from them. Maybe Ford has?

Dale Kennedy Memorial- take out shrubs, elderly veterans should be involved in ceremony. Plaque for all the veterans in village. Need top soil and lighted flag pole. \$310.00.

Richard Bigham- had been mowing entrances. Can village give him something for mowing?

Plans for electric at the park, J. Hunter sent them with Moore. 1 light at shelter, 1 receptacle. 1. Electric from food booth to storage shed 2. Electric from pump house to shelter house. A motion was made to proceed with electric at the park by Moore, 2nd. Thaxton. All in Favor.

A motion to let FFA explore a way to get shingles for shelter house. Liability Release by Moore, 2nd.

Send "Thank You" to Marty Ratcliff for flowers she donated for the park.

Stumps- by barn- T. Gobel will take out. Grates soon done.

Dikes- for tanks, Simpson to call. They told Clerk didn't need .

Gravel for pull in, behind Municipal Building- 2 spaces.

Flower bills for flower baskets \$198.42.

Tornado Sirens- tested. Dan Bolger wants to talk to the people who hooked it up and the computerized system. Set off 1st. Sat. of Month at noon.

Storm Sewers- complaint M. Riffle when rains running down her driveway and running into neighbors yard. Leist/ Main St.- drain is busted! Said has drain under her driveway- could this be plugged?

Streets and Alleys: keep patching.

Kirby to Dunford alley needs gravel. M. Norman has put berm mix in there.

Bills:

Waste Management Res.	\$2,227.20	Comm.	\$1,189.96
Ohio Municipal League	\$125.00	South Central Power	\$448.48
Lowe's	\$8.76	MCI	\$7.65
Floyd Browne Assoc.	\$1,854.22	Columbia Gas	\$23.14
Verizon	\$5.94	AFLAC	\$94.90
The Hartford	\$287.00	PERS	

Payroll:

Michael Norman	74 hrs & 86 hrs (streets)	22 hrs. & 33 hrs. (mowing)
Cheri Norman		Betty Folk
Mark Moore		Aaron Miller
Claude Ford		Tracy Thaxton
Don Simpson		

A Motion was made to pay the bills by Thaxton, 2nd. Simpson. All in Favor.

Phones- waiting on L. Kennedy.

Specify- tell M. Norman not to spray too much weed killer around trees at the park.

A motion was made to adjourn by Simpson, 2nd. Thaxton. All in Favor.